

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005653

Entity Name: UNIVERSAL REILLY, INC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

644 WEST AVE
CLERMONT, FL 34711

New Principal Place of Business:

408 W. PEARL ST.
MINNEOLA, FL 34715

Current Mailing Address:

644 WEST AVE
CLERMONT, FL 34711

New Mailing Address:

408 W. PEARL ST.
MINNEOLA, FL 34715

FEI Number: 41-2266849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, TIMOTHY P
644 WEST AVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

REILLY, TIMOTHY P
408 W. PEARL ST.
MINNEOLA, FL 34715 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TIMOTHY P. REILLY

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REILLY, TIMOTHY P
Address: 644 WEST AVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REILLY, TIMOTHY P
Address: 408 W. PEARL ST.
City-St-Zip: MINNEOLA, FL 34715

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY P. REILLY

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date