2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000097092

FILED Jul 06, 2009 Secretary of State

Entity Name: UNITED CRAFTERS, INC. **Current Principal Place of Business: New Principal Place of Business:** 212 SAWYERWOOD PLACE OVIEDO, FL 32762 **Current Mailing Address: New Mailing Address:** PO BOX 620896 OVIEDO, FL 32762 FEI Number: 30-0510611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SULLIVAN, SHAWN E 212 SAWYERWOOD PLACE OVIEDO, FL 32765 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SULLIVAN, SHAWN E Name: Name: 212 SAWYERWOOD PLACE Address: Address:

City-St-Zip: OVIEDO, FL 32765 City-St-Zip:

Title: VΡ (X) Delete Title: () Change () Addition

Name: BOAZE, JERRY B JR. Name: 17762 WHITE MARBLE DR. Address: Address: MONUMENT, CO 80132 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: SHAWN SULLIVAN 07/06/2009