

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017453

FILED
Mar 02, 2011
Secretary of State

Entity Name: UNIVERSAL MARTIAL ARTS OF THE KEYS CO.

Current Principal Place of Business:

22 HIBISCUS LANE
KEY LARGO, FL 33037

New Principal Place of Business:

99010 OVERSEAS HWY-BAYSIDE
KEY LARGO, FL 33037

Current Mailing Address:

22 HIBISCUS LANE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 32-0276780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JAMES E
22 HIBISCUS LANE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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:

Title: P
Name: JOHNSON, JAMES E
Address: 22 HIBISCUS LANE
City-St-Zip: KEY LARGO, FL 33037

I hereby 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 all other like empowered.

SIGNATURE: JAMES JOHNSON

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date