2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063483

Entity Name: N & L UNIVERSAL GROUP INC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3622 SAN SIMEON CIRCLE WESTON, FL 33331

Current Mailing Address: New Mailing Address:

3622 SAN SIMEON CIRCLE WESTON, FL 33331

FEI Number: 27-0617923 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:

ALLEN, LINDSAY 3622 SAN SIMEON CIRCLE WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

Electronic digitature of registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 ALLEN, NATHANIEL

 Address:
 3622 SAN SIMEON CIRCLE

 City-St-Zip:
 WESTON, FL 33331

Title: VP

Name: ALLEN, VINCENT D
Address: 3622 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

Title: D

Name: ALLEN, LINDSAY

Address: 3622 SAN SIMEON CIRCLE City-St-Zip: WESTON, FL 33331

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: NATHANIEL ALLEN P 04/30/2010