

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088388

FILED
Mar 30, 2011
Secretary of State

Entity Name: UNIVERSAL PROPERTY GROUP, INC.

Current Principal Place of Business:

3900 W COMMERCIAL BLVD #231
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3900 W COMMERCIAL BLVD #231
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 30-0586672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, WADE
3900 W COMMERCIAL BLVD #231
FT LAUDERDALE, FL 33309 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: PVST
Name: GILL, WADE
Address: 3900 W COMMERCIAL BLVD #231
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: D
Name: GILL, WADE
Address: 3900 W COMMERCIAL BLVD #231
City-St-Zip: FT LAUDERDALE, FL 33309 US

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: WADE GILL

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date