

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102674

FILED
May 01, 2011
Secretary of State

Entity Name: UNIVERSAL CONSTRUCTION GROUP INC.

Current Principal Place of Business:

19147 DOVE CREEK DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

19147 DOVE CREEK DRIVE
TAMPA, FL 33647

New Mailing Address:

PO BOX 47176
TAMPA, FL 33646

FEI Number: 26-2422261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITMIRE, CHRIS
19147 DOVE CREEK DRIVE
TAMPA, FL 33647 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: WHITMIRE, CHRIS
Address: P.O. BOX 47176
City-St-Zip: TAMPA, FL 33646

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: CHRIS WHITMIRE

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date