

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000102674

**FILED**  
**Apr 04, 2012**  
**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:**

3801 CORPOREX PARK DRIVE  
SUITE 295  
TAMPA, FL 33619

**Current Mailing Address:**

PO BOX 47176  
TAMPA, FL 33646

**New Mailing Address:**

3801 CORPOREX PARK DRIVE  
SUITE 295  
TAMPA, FL 33619

**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: 3801 CORPOREX PARK DRIVE, SUITE 295  
City-St-Zip: TAMPA, FL 33619

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: CHRISTOPHER WHITMIRE

P

04/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date