

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14930

FILED
Mar 05, 2008
Secretary of State

Entity Name: UNIVERSAL ADJUSTERS, INC.

Current Principal Place of Business:

429 DAWSON ST
P.O. BOX 2500
THOMASVILLE, GA 317992500 US

New Principal Place of Business:

419 DAWSON ST
THOMASVILLE, GA 317992500 US

Current Mailing Address:

429 DAWSON ST
P.O. BOX 2500
THOMASVILLE, GA 317992500 US

New Mailing Address:

419 DAWSON ST
P.O. BOX 2500
THOMASVILLE, GA 317992500 US

FEI Number: 58-1735098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEEL, SAMUEL R III
215 S. MONROE STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NEEL, SAMUEL R III
730 E PARK AVE.
TALLAHASSEE, FL 32301 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:

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALDWELL, JAMES R.,
Address: 5116 ILE DE FRANCE DRIVE
City-St-Zip: TALLAHASSEE, FL

Title: ST () Delete
Name: CALDWELL, NANCY B.,
Address: 5116 ILE DE FRANCE DRIVE
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT STANLEY CALDWELL

VP

03/05/2008

Electronic Signature of Signing Officer or Director

Date