

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29861

FILED  
Mar 04, 2010  
Secretary of State

Entity Name: UNIVERSAL ELECTRIC COMPANY INC.

## Current Principal Place of Business:

26801 OLD 41RD  
#3  
BONITA SPRINGS, FL 34135 US

## New Principal Place of Business:

27030 IMPERIAL PKY  
BONITA SPRINGS, FL 34135 US

## Current Mailing Address:

P O BOX 2372  
BONITA SPRINGS, FL 339599372

## New Mailing Address:

P O BOX 367583  
BONITA SPRINGS, FL 34136 US

FEI Number: 35-0725050

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUENNAGEL, DONALD R  
27030 INAERIAL PKWY  
BONITA SPRINGS, FL 34135 US

## Name and Address of New Registered Agent:

BUENNAGEL, DONALD R  
27030 IMPERIAL PKWY  
BONITA SPRINGS, FL 34135 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:

03/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: BUENNAGEL, DONALD R  
Address: 27030 IMPERIAL PKWY  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD  
Name: HEATH, DAVID D.  
Address: 155 W 30 LANE  
City-St-Zip: NORTH WEBSTER, IN 46555

Title: TD  
Name: HEATH, SUSAN J.  
Address: 155 W 30 LANE  
City-St-Zip: NORTH WEBSTER, IN 46555

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: DONALD R. BUENNAGEL

PD

03/04/2010

Electronic Signature of Signing Officer or Director

Date