

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29861

FILED
Apr 18, 2011
Secretary of State

Entity Name: UNIVERSAL ELECTRIC COMPANY INC.

Current Principal Place of Business:

27030 IMPERIAL PKY
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 367583
BONITA SPRINGS, FL 34136 US

New Mailing Address:

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 IMPERIAL PKWY
BONITA SPRINGS, FL 34135 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: 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

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date