

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005961

FILED
Jan 19, 2011
Secretary of State

Entity Name: UNIVERSAL PAINTING CORPORATION

Current Principal Place of Business:

2234 OLD TAMPA HWY
LAKELAND, FL 33815 US

New Principal Place of Business:

Current Mailing Address:

2234 OLD TAMPA HWY
LAKELAND, FL 33815 US

New Mailing Address:

FEI Number: 59-3157869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALDRICH, JOHN P
2234 OLD TAMPA HWY
LAKELAND, FL 33815 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: ALDRICH, JOHN P
Address: 3410 SYLVAN SHADOW ST
City-St-Zip: VALRICO, FL 33596

Title: ST
Name: ALDRICH, THERESA M
Address: 3410 SYLVAN SHADOW ST
City-St-Zip: VALRICO, FL 33596

Title: VP
Name: SCHAUBERT, NOLAN
Address: 5337 WESLEY CHAPEL LOOP
City-St-Zip: ZEPHYRHILLS, FL 33543

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: THERESA M ALDRICH

ST

01/19/2011

Electronic Signature of Signing Officer or Director

Date