

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019090

FILED
Mar 19, 2009
Secretary of State

Entity Name: UNIVERSAL STRUCTURES OF CENTRAL FLORIDA, INC

Current Principal Place of Business:

3106 CANTERBURY LANE
LARGO, FL 33770 US

New Principal Place of Business:

901 SEMINOLE BLVD, BARRINGTON APT 146
LARGO, FL 33770 US

Current Mailing Address:

3106 CANTERBURY LANE
LARGO, FL 33770 US

New Mailing Address:

901 SEMINOLE BLVD.
BARRINGTON APARTMENTS 146
LARGO, FL 33770 US

FEI Number: 59-3236129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEIR, R.L. A
3106 CANTERBURY LANE
LARGO, FL 33770 US

Name and Address of New Registered Agent:

WEIR, R. L
901 SEMINOLE BLVD.
BARRINGTON APARTMENTS 146
LARGO, FL 33770 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: R. WEIR

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: WEIR, R.L.
Address: 3106 CANTERBURY LANE
City-St-Zip: LARGO, FL 33770 US

Title: VP () Delete
Name: MAISEL, ANDREW
Address: 860 ARROYO RD
City-St-Zip: LOS ALTOS, CA 94024 US

Title: S () Delete
Name: WEIR, VICKEY
Address: 800 ARROYO ROAD
City-St-Zip: LOS ALTOS, CA 94024

Title: T (X) Delete
Name: WEIR, R L
Address: 3106 CANTERBURY LANE
City-St-Zip: LARGO, FL 33770

Title: D (X) Delete
Name: WEIR, R L
Address: 3106 CANTERBURY LANE
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: WEIR, R. L
Address: 901 SEMINOLE BLVD
City-St-Zip: LARGO, FL 33770 US

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

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

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: R. WEIR

PDT

03/19/2009

Electronic Signature of Signing Officer or Director

Date