

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000026808

FILED
May 10, 2007
Secretary of State

Entity Name: UNITED AGRICULTURAL SERVICES OF AMERICA, INC.

Current Principal Place of Business:

8721 CASPER AVE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

8721 CASPER AVE
HUDSON, FL 34667

New Mailing Address:

FEI Number: 65-0480670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECSENKA, MARK A
8721 CASPER AVE
HUDSON, FL 34667 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: P () Delete
Name: PECSENKA, LAJOS G
Address: 8721 CASPER AVE
City-St-Zip: HUDSON, FL 34667

Title: VP () Delete
Name: PECSENKA, LAJOS
Address: 534CR 529 A
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PECSENKA, LAJOS G P
Address: 8721 CASPER AVE
City-St-Zip: HUDSON, FL 34667

Title: VP (X) Change () Addition
Name: PECSENKA, MARK A VP
Address: 534CR 529 A
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: DIR () Change (X) Addition
Name: PECSENKA, GYORGY DIR
Address: 534 CR 529A
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: DIR () Change (X) Addition
Name: PECSENKA, HILDA E DIR
Address: 534 CR 529A
City-St-Zip: LAKE PANASOFFKEE, FL 33538

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: LAJOS PECSENKA

P

05/10/2007

Electronic Signature of Signing Officer or Director

Date