

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041454

FILED
Jan 14, 2009
Secretary of State

Entity Name: UNIVERSAL PAVEMENT MARKING, INC.

Current Principal Place of Business:

13111 WHEELER RD
DOVER, FL 33527 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 0021
VALRICO, FL 33595 US

New Mailing Address:

P O BOX 0021
VALRICO, FL 33595 US

FEI Number: 59-3245096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JON
13111 WHEELER RD
DOVER, FL 33527 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIN, JON
Address: 13111 WHEELER RD
City-St-Zip: COVER, FL 33527

Title: D () Delete
Name: MARTIN, SUE
Address: 13111 WHEELER RD
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JON MARTIN

_____ Electronic Signature of Signing Officer or Director

PRES

01/14/2009

_____ Date