2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041454

Entity Name: UNIVERSAL PAVEMENT MARKING, INC.

FILED Feb 01, 2010 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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13111 WHEELER RD DOVER, FL 33527 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

MARTIN, JON 13111 WHEELER RD DOVER, FL 33527 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MARTIN, JON

 Address:
 13111 WHEELER RD

 City-St-Zip:
 COVER, FL 33527

Title:

 Name:
 MARTIN, SUE

 Address:
 13111 WHEELER RD

 City-St-Zip:
 DOVER, FL 33527

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: JON MARTIN PRES 02/01/2010