

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041454

FILED
Feb 23, 2011
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:

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

OFFICERS AND DIRECTORS:

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

Title: D
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

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date