

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000063246

Entity Name: UNIVERSAL TRAVEL, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

4286 BEE RIDGE RD
SARASOTA, FL 342332563

New Principal Place of Business:

Current Mailing Address:

4286 BEE RIDGE RD
SARASOTA, FL 342332563

New Mailing Address:

FEI Number: 59-3264372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREZLIK, MARIOLA
4286 BEE RIDGE RD
SARASOTA, FL 34233 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: MARIOLA, GREZLIK
Address: 7971 CENTURY OAK DR.
City-St-Zip: SARASOTA, FL 34241

Title: VP () Delete
Name: GRACE, BALDUN
Address: 7028 JARVIS RD
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: STANLEY, GREZLIK L
Address: 7971 CENTURY OAK DR.
City-St-Zip: SARASOTA, FL 34241

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: MARIOLA GREZLIK

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date