

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000078309

FILED
Dec 02, 2008
Secretary of State**Entity Name:** TORI AMOS UNIVERSAL ENTERTAINMENT, INC.**Current Principal Place of Business:**561 N.W. FLORESTA DRIVE
PORT ST. LUCIE, FL 34983**New Principal Place of Business:**2336 SE OCEAN BOULEVARD
BOX 177
STUART, FL 34996 US**Current Mailing Address:**PO BOX 880005
PORT SAINT LUCIE, FL 349880005**New Mailing Address:**2336 SE OCEAN BOULEVARD
BOX 177
STUART, FL 34996 US**FEI Number:** 65-0528418**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AMOS, EDISON M
561 N.W. FLORESTA DRIVE
PORT ST. LUCIE, FL 34983 US**Name and Address of New Registered Agent:**AMOS, TORI M ELLEN
2336 SE OCEAN BOULEVARD
BOX 177
STUART, FL 34996 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: TORI M.E. AMOS

12/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMOS, EDISON M
Address: 561 NW FLORESTA DRIVE
City-St-Zip: PORT ST LUCIE, FL 34983

Title: COB (X) Delete
Name: AMOS, ELLEN
Address: 561 NW FLORESTA DRIVE
City-St-Zip: PORT ST LUCIE, FL 34983

Title: VST (X) Delete
Name: AMOS, MARY C
Address: 561 NW FLORESTA DRIVE
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: AMOS, TORI M ELLEN
Address: 2336 SE OCEAN BOULEVARD, BOX 177
City-St-Zip: STUART, FL 34996

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: TORI M.E. AMOS

D/P

12/02/2008

Electronic Signature of Signing Officer or Director

Date