2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006498

Entity Name: UNIVERSAL-AIRE, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6732 67TH LANE N

PINELLAS PARK, FL 33781 US

Current Mailing Address: New Mailing Address:

6732 67TH LANE N

PINELLAS PARK, FL 33781 US

FEI Number: 59-3355849 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:

GODDARD, FRANK W 2959 1ST AVE N ST PETERSBURG, FL 33713

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 ().

US

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SOSZKA, DANIEL

 Address:
 6732 67TH LANE NORTH

 City-St-Zip:
 PINELLAS PARK, FL 34665

Title: ST

 Name:
 SOSZKA, DIANNE

 Address:
 6732 67TH LANE N

 City-St-Zip:
 PINELLAS PARK, FL 34665

Title: V

Name: STAMPER, DANNY Address: 5760 79TH AVE N

City-St-Zip: PINELLAS PARK, FL 34665

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: DANIEL SOSZKA PRES 02/18/2010