

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006498

Entity Name: UNIVERSAL-AIRE, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

6732 67TH LANE N
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

6732 67TH LANE N
PINELLAS PARK, FL 33781 US

New Mailing Address:

FEI Number: 59-3355849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODDARD, FRANK W
2959 1ST AVE N
ST PETERSBURG, FL 33713 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: PD
Name: SOSZKA, DIANNE
Address: 6732 67TH LANE NORTH
City-St-Zip: PINELLAS PARK, FL 34665

Title: VP
Name: SOSZKA, DANIEL
Address: 6732-67TH LANE NO
City-St-Zip: PINELLAS PARK, FL 33781

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: DIANNE SOSZKA

PD

01/09/2011

Electronic Signature of Signing Officer or Director

Date