2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011114

Address:

City-St-Zip:

9095 COUNTRY MILL LANE

JACKSONVILLE, FL 32222

Entity Name: UNIVERSAL METAL WORKS, INC.

FILED Mar 30, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|---|--------------------------------|---|--|--|
| | VELAND ROAI IVILLE, FL 322 | | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| | VELAND ROAI IVILLE, FL 322 | | | | |
| FEI Number | : 59-3366812 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| JACKSON | VELAND ROAI IVILLE, FL 322 | 09 US | ourpose of changing its registere | d office or registered agent, or both, | |
| | e of Florida. | , | | | |
| SIGNATUI | | | | | |
| | Electron | ic Signature of Registered Age | ent | Date | |
| Election Ca | mpaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P () BRUCE, LARRY 5005 CLEVELA JACKSONVILLE | ND ROAD | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VP () ROGERS, ROY 154 RIVERWOO ORANGE PARK | DD TERRACE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: | ST () PETERS, SHEL | Delete | Title: Name: | () Change () Addition | |

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.

Address:

City-St-Zip:

SIGNATURE: LARRT C. BRUCE PRES 03/30/2009