

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000035338

FILED
Jul 07, 2008
Secretary of State

Entity Name: UNIVERSAL STAFFING EMPLOYMENT, INC.

Current Principal Place of Business:

5800 S SEMORAN BLVD
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

5800 S SEMORAN BLVD
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 59-3394706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTLER, DENICE D
5800 S SEMORAN BVLVD
ORLANDO, FL 32822 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: PSD () Delete
Name: BUTLER, SAMUEL
Address: 5800 S SEMORAN BVLVD
City-St-Zip: ORLANDO, FL 32822

Title: CEO (X) Delete
Name: BUTLER, DENICE D
Address: 5800 S SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUTLER, DENICE D
Address: 5800 S SEMORAN BVLVD
City-St-Zip: ORLANDO, FL 32822

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: DENICE D. BUTLER

PD

07/07/2008

Electronic Signature of Signing Officer or Director

Date