

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055378

FILED
Apr 28, 2008
Secretary of State

Entity Name: U AND V INVESTMENT CORPORATION

Current Principal Place of Business:

1700 SE PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1700 SE PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 65-0807815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, RICKEY L ESQ.
1595 S.E. PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

PATEL, RAJEN V
1700 S.E. PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE, FL 34952 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: RAJEN PATEL

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, RAJEN
Address: 1700 PORT ST LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34952

Title: VP () Delete
Name: PATEL, ATUL
Address: 398 PORT ST BLVD
City-St-Zip: PORT ST LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, RAJEN V
Address: 1700 PORT ST LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34952

Title: VP (X) Change () Addition
Name: PATEL, ATUL V
Address: 398 PORT ST BLVD
City-St-Zip: PORT ST LUCIE, FL 34984

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: RAJEN PATEL

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date