

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104171

Entity Name: UNIVERSAL AIR, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

1006 GANTT AVE
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 18687
SARASOTA, FL 34276 US

New Mailing Address:

FEI Number: 65-0806910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNEBERG, EDWARD G
1006 GANTT AVENUE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

HENNEBERG, EDWARD G JR
1006 GANTT AVENUE
SARASOTA, FL 34232 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: EDWARD G. HENNEBERG JR.

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HENNEBERG, EDWARD G
Address: 1006 GANTT AVE
City-St-Zip: SARASOTA, FL 34232 US

Title: STD
Name: HENNEBERG, LOURDES
Address: 1006 GANTT AVE
City-St-Zip: SARASOTA, FL 34232 US

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: LOURDES HENNEBERG

STD

04/04/2012

Electronic Signature of Signing Officer or Director

Date