

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093758

FILED  
Jan 07, 2008  
Secretary of State

**Entity Name:** UNIVERSAL MOTORS OF CENTRAL FLORIDA CORP.

**Current Principal Place of Business:**

4771 W. SAND LAKE RD  
ORLANDO, FL 32819

**New Principal Place of Business:**

850019 US HWY 17  
YULEE, FL 32097

**Current Mailing Address:**

P.O. BOX 600  
FERNANDINA BEACH, FL 32035

**New Mailing Address:**

**FEI Number:** 59-3544053

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROSE, ERIK  
4771 W. SAND LAKE RD  
ORLANDO, FL 32819 US

**Name and Address of New Registered Agent:**

ROSE, LARA  
850019 US HWY 17  
FERNANDINA BEACH, FL 32097 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: LARA ROSE

01/07/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ROSE, ERIK  
Address: 4771 W. SAND LAKE RD  
City-St-Zip: ORLANDO, FL 32819

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ROSE, LARA  
Address: 850019 US HWY 17  
City-St-Zip: FERNANDINA BEACH, FL 32097

Title: VP ( ) Change (X) Addition  
Name: ROSE, ERIK  
Address: 850019 US HWY 17  
City-St-Zip: FERNANDINA BEACH, FL 32097

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: LARA ROSE

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date