

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093758

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: UNIVERSAL MOTORS OF CENTRAL FLORIDA CORP.

**Current Principal Place of Business:**

850019 US HWY 17  
YULEE, FL 32097

**New Principal Place of Business:**

**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, LARA  
850019 US HWY 17  
FERNANDINA BEACH, FL 32097 US

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

ROSE, LARA  
850019 US HWY 17  
YULEE, 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

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

01/22/2009

Electronic Signature of Signing Officer or Director

Date