

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093758

FILED
Mar 27, 2011
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
YULEE, FL 32097 US

Name and Address of New Registered Agent:

ROSE, ERIK
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: ERIK ROSE

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSE, SOFIA
Address: 850019 US HWY 17
City-St-Zip: YULEE, FL 32097

Title: VP
Name: ROSE, ERIK
Address: 850019 US HWY 17
City-St-Zip: YULEE, FL 32097

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: ERIK ROSE

VP

03/27/2011

Electronic Signature of Signing Officer or Director

Date