

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075723

Entity Name: UNIVERSAL FOAM, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

17639 E COLONIAL DR.
ORLANDO, FL 32820

New Principal Place of Business:

Current Mailing Address:

17639 E. COLONIAL DRIVE
ORLANDO, FL 32833

New Mailing Address:

FEI Number: 59-3591821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAUL, NANCY L
20798 RACINE ST.
ORLANDO, FL 32833 US

Name and Address of New Registered Agent:

PAUL, NANCY L
16336 TUDOR LAKE COURT
ORLANDO, FL 32828 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:

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PAUL, NANCY L
Address: 20798 RACINE ST.
City-St-Zip: ORLANDO, FL 32833

Title: D () Delete
Name: PAUL, DANA F
Address: 17641 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PAUL, NANCY L
Address: 16336 TUDOR LAKE COURT
City-St-Zip: ORLANDO, FL 32828

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY L PAUL

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date