

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000075723

Entity Name: UNIVERSAL FOAM, INC.

FILED
Feb 09, 2010
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 DR.
ORLANDO, FL 32820

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
16336 TUDOR LAKE COURT
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: PAUL, DANA F
Address: 17641 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32820

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: NANCY L PAUL

PRES

02/09/2010

Electronic Signature of Signing Officer or Director

Date