

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04270

FILED
Mar 02, 2009
Secretary of State

Entity Name: UNIVERSAL COMMUNICATIONS CO. OF BONITA SPRINGS, INC.

Current Principal Place of Business:

26801 OLD 41 ROAD
STE 3
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2372
BONITA SPRINGS, FL 341332372 US

New Mailing Address:

FEI Number: 65-0188243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUENNAGEL, DONALD R.
4835 BONITA BEACH RD
#210
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

BUENNAGEL, DONALD R.
23070 IMPERIAL PKY
BONITA SPRINGS, FL 34135 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:

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BONDY, WILLIAM D.,
Address: 9953 COLONIAL WALK NORTH
City-St-Zip: ESTERD, FL 33938

Title: D () Delete
Name: HEATH, DAVID F.,
Address: 155 W30 LANE
City-St-Zip: NORTH WEBSTER, IN 46555

Title: DCEO () Delete
Name: BEUNNAGEL, DONALD R
Address: 27030 IMPERIAL PKWY
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLAM D BONDY

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date