

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63722

FILED
Jun 17, 2009
Secretary of State

Entity Name: UNIVERSAL POTTERY, CORP.

Current Principal Place of Business:

11555 US HWY. #1 NORTH
PALM BEACH GARDEN, FL 33408

New Principal Place of Business:

11555 US HWY. #1
PALM BEACH GARDENS, FL 33408

Current Mailing Address:

11555 US HWY. #1
PALM BEACH GARDEN, FL 33408

New Mailing Address:

11555 US HWY. #1
PALM BEACH GARDENS, FL 33408

FEI Number: 65-0271199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERA, PATRICIA
11555 US HWY. #1
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BARRERA, PATRICIA
11555 US HWY. #1
PALM BEACH GARDENS, FL 33408 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:

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: BARRERA, PATRICIA
Address: 11535 US HWY #1
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPS () Delete
Name: BARRERA, ALBERT
Address: 11555 US HWY #1
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: BARRERA, PATRICIA
Address: 11535 US HWY #1
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: VPS (X) Change () Addition
Name: BARRERA, ALBERT
Address: 11555 US HWY #1
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: ALBERT BARRERA

VPS

06/17/2009

Electronic Signature of Signing Officer or Director

Date