2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79069

FILED Feb 26, 2010 Secretary of State

Entity Name: FLORIDA UNIVERSAL ROOFING, INC.

Current Principal Place of Business: New Principal Place of Business:

1808 ACME ST

ORLANDO, FL 32805 US

Current Mailing Address: New Mailing Address:

1808 ACME ST

ORLANDO, FL 32805 US

FEI Number: 65-0283836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOUZA, WILLIAM PRES 6203 SAINT IVES BOULEVARD ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 TOUZA, WILLIAM PRES

 Address:
 6203 SAINT IVES BOULEVARD

 City-St-Zip:
 ORLANDO, FL 32819 US

Title: DVS

Name: TOUZA, JULIE S VP

Address: 6203 SAINT IVES BOULEVARD City-St-Zip: ORLANDO, FL 32819 US

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: JULIE S. TOUZA VP 02/26/2010