2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078065

Entity Name: UNIVERSAL FORMING INC

Current Principal Place of Business:

2461 WEST STATE ROAD 426 SUITE 1041 OVIEDO, FL 32765

Current Mailing Address:

2461 WEST STATE ROAD 426 SUITE 1041 OVIEDO, FL 32765 US

FEI Number: 20-2912227 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VOLHEIM, TODD 2461 WEST STATE ROAD 426 SUITE 1041 OVIEDO, FL 32765 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

FILED Feb 05, 2024

Secretary of State

4644672986CC

Officer/Director Detail:

Title P Title COO

Name VOLHEIM, TODD Name NAGELE, WILLIAM

Address 765 SUMMER OAKS CT Address 20808 NETTLETON STREET

City-State-Zip: OVIEDO FL 32765 City-State-Zip: ORLANDO FL 32833

Title VP Title VP

Name HIGGINS, IV, HEMAN HUGER Name BILTON, ROGER KENDRICK THOMAS

Address 20839 RAMITA TRAIL Address 137 CLEMENTE DRIVE

City-State-Zip: BOCA RATON FL 33433 City-State-Zip: SATELLITE BEACH FL 32937

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.

PRESIDENT

Electronic Signature of Signing Officer/Director Detail