

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084841

Entity Name: UNIVERSAL PROTECTION PLANS, INC.

Current Principal Place of Business:

1110 WEST COMMERCIAL BLVD
FT LAUDERDALE, FL 33309

Current Mailing Address:

1110 WEST COMMERCIAL BLVD
FT LAUDERDALE, FL 33309

FEI Number: 27-4505672

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, TRAVIS L
301 SOUTH BRONOUGH STREET STE 200
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title PRESIDENT / CEO
Name DOWNES, SEAN P
Address 1110 W COMMERCIAL BLVD
City-State-Zip: FORT LAUDERDALE FL 33309

Title COO
Name SPRINGER, JON W
Address 1110 WEST COMMERCIAL BLVD
City-State-Zip: FT LAUDERDALE FL 33309

Title SECRETARY
Name DONAGHY, STEPHEN J
Address 1110 WEST COMMERCIAL BLVD
City-State-Zip: FT LAUDERDALE FL 33309

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: SEAN P DOWNES

CEO

04/17/2014

Electronic Signature of Signing Officer/Director Detail

Date