2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000764

Entity Name: UNIVERSAL TUBE & ROLLFORM EQUIPMENT CORPORATION

FILED Feb 11, 2019 Secretary of State 7296836049CC

Current Principal Place of Business:

280 SADOWSKI

KEY COLONY BEACH, FL 33051

Current Mailing Address:

5409 OVERSEAS HWY NUMBER 369 MARATHON, FL 33050 US

FEI Number: 34-1463972 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GIRKINS, RALPH C 280 SADOWSKI KEY COLONY BEACH, FL 33051 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: RALPH C GIRKINS 02/11/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PS Title V

Name SMIRIN, LAURA J Name GIRKINS, JOYCE S
Address PO BOX 287 Address 280 SADOWSKI

City-State-Zip: PERRYSBURG OH 43552 City-State-Zip: KEY COLONY BEACH FL 33051

Title TCH

Name GIRKINS, RALPH C Address 280 SADOWSKI

City-State-Zip: KEY COLONY BEACH FL 33051

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: RALPH C. GIRKINS

CEO

02/11/2019