

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034528

FILED
Apr 24, 2011
Secretary of State

Entity Name: UNIFIED PROPERTY SALES, INC.

Current Principal Place of Business:

12358 WILEE ROAD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

12358 WILES ROAD
CORAL SPRINGS, FL 33076

Current Mailing Address:

12358 WILEE ROAD
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 32-0034990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIELLO, SAMUEL J
12358 WILES ROAD
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARTIELLO, SAMUEL J JR.
Address: 9535 NW 25TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

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: SAMUEL J MARTIELLO JR

PRES

04/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date