

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080084

FILED
May 01, 2008
Secretary of State

Entity Name: TRULY UNIQUE, INC.

Current Principal Place of Business:

7464 HUNTERS GREENE CIR
LAKELAND, FL 33810 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 91665
LAKELAND, FL 33804 US

New Mailing Address:

7464 HUNTERS GREENE CIR
LAKELAND, FL 33810 US

FEI Number: 73-1675057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, TIMOTHY E
7464 HUNTERS GREENE CIR
LAKELAND, FL 33810 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAMES, TIMOTHY E
Address: 7464 HUNTERS GREEN CIR
City-St-Zip: LAKELAND, FL 33810 US

Title: S () Delete
Name: FORD, MARY
Address: 601 LYNNOX CIR
City-St-Zip: HATTIESBURG, MS 48504

Title: D () Delete
Name: MONTAGUE-JAMES, AUTUMN M
Address: 7464 HUNTERS GREENE CIR
City-St-Zip: LAKELAND, FL 33810 US

Title: T/D () Delete
Name: JAMES, CARLENE B
Address: 7464 HUNTERS GREENE CIR
City-St-Zip: LAKELAND, FL 33810 US

Title: COO () Delete
Name: HALL, VICTOR
Address: 7464 HUNTERS GREENE CIR
City-St-Zip: LAKELAND, FL 33810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY JAMES

P

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date