

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012999

FILED
May 07, 2009
Secretary of State

Entity Name: UNITY INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

357 CYPRESS DRIVE
12
TEQUESTA, FL 33469 US

Current Mailing Address:

357 CYPRESS DRIVE
12
TEQUESTA, FL 33469 US

FEI Number: 20-8337780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETTE, RICHARD D
357 CYPRESS DR
12
TEQUESTA, FL 33469 US

New Principal Place of Business:

308 CYPRESS DR
7
TEQUESTA, FL 33469 US

New Mailing Address:

308 CYPRESS DR
7
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

BENNETTE, RICHARD D
308 CYPRESS DR
7
TEQUESTA, FL 33469 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: RICHARD D. BENNETTE

05/07/2009

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: D () Delete
Name: BENNETTE, RICHARD D
Address: 357 CYPRESS DRIVE STE 12
City-St-Zip: TEQUESTA, FL 33469 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENNETTE, RICHARD D
Address: 308 CYPRESS DR STE 7
City-St-Zip: TEQUESTA, FL 33469 US

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: RICHARD D BENNETTE

OWNE

05/07/2009

Electronic Signature of Signing Officer or Director

Date