

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042658

FILED
Jan 25, 2012
Secretary of State

Entity Name: UNIQUE FINDS & FRILLS, INC.

Current Principal Place of Business:

1911 S. HWY 77
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

1911 S. HWY 77
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 94-3484606 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ANDREWS, PAMELA
200 MONTANA AVENUE
LYNN HAVEN, FL 32444 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: D/P
Name: ANDREWS, PAMELA
Address: 200 MONTANA AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

Title: S
Name: ANDREWS, PAMELA
Address: 200 MONTANA AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

Title: VP
Name: ANDREWS, MATTHEW
Address: 1016 TENNESSEE AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

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: PAMELA E. ANDREWS

PRES

01/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date