

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 621604

FILED
Jan 25, 2009
Secretary of State

Entity Name: UNANUE ENTERPRISES, INC.

Current Principal Place of Business:

1020 NORTH BLVD EAST
LEESBURG, FL 34748

New Principal Place of Business:

4545 S. ATLANTIC AVENUE
3402
PORT ORANGE, FL 32127

Current Mailing Address:

4545 S ATLANTIC AVE
3402
PONCE INLET, FL 32127

New Mailing Address:

FEI Number: 59-1903953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNANUE, JOSEPH M JR.
1020 NORTH BLVD EAST
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

UNANUE, JOSEPH M JR.
4545 SOUTH ATLANTIC AVE.
3402
PORT ORANGE, FL 32127 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: JOSEPH UNANUE

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: UNANUE, JOSEPH M JR.
Address: 1020 NORTH BLVD EAST
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: UNANUE, JOSEPH M JR.
Address: 4545 SOUTH ATLANTIC AVE.
City-St-Zip: PONCE INLET, FL 32127

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: JOSEPH UNANUE

MD

01/25/2009

Electronic Signature of Signing Officer or Director

Date