

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H37355

FILED
Jun 13, 2011
Secretary of State

Entity Name: UNIQUE HOMES AND INVESTMENTS, INC.

Current Principal Place of Business:

742 NORTH HAMPTON AVENUE
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

742 NORTH HAMPTON AVENUE
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 59-2731268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARGARET A
1365 HIBISCUS AVENUE
WINTER PARK, FL 32789 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: CEO
Name: DAVIS, MARGARET A
Address: 1365 HIBISCUS AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: DVP
Name: CORDERO, GEORGE W
Address: 6915 BEACON HOLLOW
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: LEBARON, MELODY
Address: 742 N HAMPTON AVENUE
City-St-Zip: ORLANDO, FL 32803

Title: VP M
Name: DROUILLARD, MONICA J
Address: 1365 HIBISCUS AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: VPD
Name: DAVIS, SETH J DR.
Address: 1365 HIBISCUS AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: MARGARET A DAVIS

PRES

06/13/2011

Electronic Signature of Signing Officer or Director

Date