

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M14844

FILED
Apr 30, 2012
Secretary of State

Entity Name: UNIQUE HOME DESIGN, INC.

Current Principal Place of Business:

18550 OLD CUTLER RD
CUTLER BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

18550 OLD CUTLER RD
CUTLER BAY, FL 33157 US

New Mailing Address:

FEI Number: 59-2527939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDAS & ASSOCIATES, CPAS
717 PONCE DE LEON BLVD.
CORAL GABLES,, FL 33134 US

Name and Address of New Registered Agent:

DUCLAS & DUCLAS, LLC
10620 GRIFFIN ROAD, SUITE 101
COOPER CITY, FL 33328 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: REYNOLD DUCLAS, ABA, MAC, EA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: LAROCHE, JACQUES R.
Address: 18550 OLD CUTLER RD
City-St-Zip: CUTLER BAY, FL 33157

Title: D
Name: LAROCHE, YVETTE
Address: 18550 OLD CUTLER RD
City-St-Zip: CUTLER BAY, FL 33157

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: JACQUES R LAROCHE

P/D

04/30/2012

Electronic Signature of Signing Officer or Director

Date