

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007208

FILED
Jan 28, 2012
Secretary of State

Entity Name: UNIQUE LADIES OF CHARACTER, INC.

Current Principal Place of Business:

5012 E BROADWAY
TAMPA, FL 33619

New Principal Place of Business:

5006-6 E BROADWAY AVE
TAMPA, FL 33619

Current Mailing Address:

5012 E BROADWAY
TAMPA, FL 33619

New Mailing Address:

5006-6 E BROADWAY AVE
TAMPA, FL 33619

FEI Number: 27-1732931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, SAMANTHA
5012 E BROADWAY
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

BROWN, SAMANTHA
5006-6 E BROADWAY
TAMPA, FL 33619 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: SAMANTHA BROWN

01/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROWN, SAMANTHA
Address: 5012 E BROADWAY
City-St-Zip: TAMPA, FL 33619

Title: ADM
Name: POWELL, SHARLENE
Address: 3601 28TH AVE
City-St-Zip: TAMPA, FL 33605

Title: DA
Name: CATRETT, ASHLEY
Address: 5041 SUNRIDGE PALM DR
City-St-Zip: TAMPA, FL 33617

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAMANTHA BROWN

DIRE

01/28/2012

Electronic Signature of Signing Officer or Director

Date