

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023672

FILED
Apr 18, 2009
Secretary of State

Entity Name: UNIQUE ANTIQUES AND JEWELRY, INC.

Current Principal Place of Business:

5085 CANAL DR.
LAKE WORTH, FL 33463

New Principal Place of Business:

2842 QUANTUM LAKE DR.
BOYNTON BEACH, FL 33426

Current Mailing Address:

5085 CANAL DR.
LAKE WORTH, FL 33463

New Mailing Address:

2842 QUANTUM
BOYNTON BEACH, FL 33426

FEI Number: 65-0989905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KRAFT, HENRY
Address: 2842 QUANTUM LAKES DR.
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KRAFT, HENRY
Address: 2842 QUANTUM LAKE DR.
City-St-Zip: BOYNTON BEACH, FL 33426

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: HENRY F. KRAFT

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04/18/2009

Electronic Signature of Signing Officer or Director

Date