

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085729

FILED
Jan 12, 2012
Secretary of State

Entity Name: UNIQUE POOLS & DESIGNS, INC.

Current Principal Place of Business:

5355 F MCINTOSH ROAD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5355 F MCINTOSH ROAD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-1038374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMKAR, NILOO
5355 F MCINTOSH ROAD
SARASOTA, FL 34233 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: PTD
Name: KAMKAR, NILOO
Address: 5355 F MCINTOSH ROAD
City-St-Zip: SARASOTA, FL 34233

Title: V.P.
Name: KAMKAR, MICHAEL
Address: 5355-F MCINTOSH ROAD
City-St-Zip: SARASOTA, FL 34233

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: MICHAEL KAMKAR

V.P.

01/12/2012

Electronic Signature of Signing Officer or Director

Date