

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087749

FILED
Jan 13, 2009
Secretary of State

Entity Name: UNIQUE CONSTRUCTION OF VOLUSIA COUNTY, INC.

Current Principal Place of Business:

218 FLAMINGO RD.
OAK HILL, FL 32759

New Principal Place of Business:

Current Mailing Address:

PO BOX 422
OAK HILL, FL 32759

New Mailing Address:

FEI Number: 59-3669806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRICK, SAMUEL L
218 FLAMINGO RD.
OAK HILL, FL 32759 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: DST () Delete
Name: MERRICK, ARLEATHA W
Address: 218 FLAMINGO RD.
City-St-Zip: OAK HILL, FL 32759

Title: DV () Delete
Name: MERRICK, SAMUEL L
Address: 218 FLAMINGO RD.
City-St-Zip: OAK HILL, FL 32759

Title: DP () Delete
Name: MERRICK, DERRALL S
Address: 239 CUMMINGS ST.
City-St-Zip: OAK HILL, FL 32759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: MERRICK SAMUEL L,
Address: 218 FLAMINGO RD.
City-St-Zip: OAK HILL, FL 32759

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: MERRICK, DERRALL S
Address: 168 N. PUTNAM GROVE ROAD.
City-St-Zip: OAK HILL, FL 32759

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: SAMUEL L MERRICK

VP

01/13/2009

Electronic Signature of Signing Officer or Director

Date