

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052194

FILED
Feb 18, 2011
Secretary of State

Entity Name: FLORIDA UNLIMITED INCENTIVES, INC.

Current Principal Place of Business:

12447 MURARO GROVES RD
GROVELAND, FL 34736

New Principal Place of Business:

208 N. MAIN AVENUE
MINNEOLA, FL 34715

Current Mailing Address:

P.O. BOX 997
GROVELAND, FL 34736

New Mailing Address:

P.O. BOX 2102
MINNEOLA, FL 34755

FEI Number: 59-3723651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNER, RITA L
12447 MURARO GROVES ROAD
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

FENNER, RITA L
208 N. MAIN AVENUE
MINNEOLA, FL 34715 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: RITA FENNER

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: FENNER, RITA L
Address: 208 N. MAIN AVENUE
City-St-Zip: MINNEOLA, FL 34715 US

Title: V/P
Name: SWALLOW, KIT R
Address: 451 RED CEDAR COURT
City-St-Zip: APOPKA, FL 32712 US

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: RITA FENNER

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date