

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066647

FILED
Apr 30, 2010
Secretary of State

Entity Name: PROPERTIES UNLIMITED GROUP, INC.

Current Principal Place of Business:

1260 S FEDERAL HWY SUITE 202
BOYNTON BEACH, FL 33435

New Principal Place of Business:

1810 N. DIXIE HWY
LAKE WORTH, FL 33460

Current Mailing Address:

1260 S FEDERAL HWY SUITE 202
BOYNTON BEACH, FL 33435

New Mailing Address:

1810 N. DIXIE HWY
LAKE WORTH, FL 33460

FEI Number: 65-1133564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATAILLE, GARY
1260 S FEDERAL HWY SUITE 202
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

BATAILLE, GARY
1810 N. DIXIE HWY
LAKE WORTH, FL 33460 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: GARY BATAILLE

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: BATAILLE, REGINE V
Address: 1810 N. DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

Title: P
Name: BATAILLE, GARY
Address: 1810 N. DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

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: GARY BATAILLE

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date