

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111346

Entity Name: UNIQUE BUT NICE, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

7834 SNOWBERRY CIRCLE
ORLANDO, FL 32819

New Principal Place of Business:

3640 GATLIN DRIVE
ROCKLEDGE, FL 32955

Current Mailing Address:

7834 SNOWBERRY CIRCLE
ORLANDO, FL 32819

New Mailing Address:

3640 GATLIN DRIVE
ROCKLEDGE, FL 32955

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEJESUS, KAREN E
7834 SNWBERRY CIRCLE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

DEJESUS, KAREN E
3640 GATLIN DRIVE
ROCKELDGE, FL 32955 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:

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DEJESUS, KAREN E
Address: 7834 SNOWBERRY CIRCLE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEJESUS, KAREN E
Address: 3640 GATLIN DRIVE
City-St-Zip: ROCKELDGE, FL 32955

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: KAREN DEJESUS

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date