

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026257

FILED
Feb 14, 2012
Secretary of State

Entity Name: UNLIMITED PROPERTIES, INC.

Current Principal Place of Business:

2709 SO. INDIAN RIVER DR.
FT. PIERCE, FL 34950

New Principal Place of Business:

271 BERMUDA BEACH DR
FT. PIERCE, FL 34949

Current Mailing Address:

2709 SO. INDIAN RIVER DR.
FT. PIERCE, FL 34950

New Mailing Address:

271 BERMUDA BEACH DR
FT. PIERCE, FL 34949

FEI Number: 03-0417806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, MARJORIE C
2709 SO. INDIAN RIVER DR.
FT. PIERCE, FL 34950 US

Name and Address of New Registered Agent:

BROLMANN, BETTY C
271 BERMUDA BEACH DR
FT. PIERCE, FL 34949 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: BETTY C. BROLMANN

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YOUNG, MARJORIE C
Address: 34 HARBOUR ISLE W PH 3
City-St-Zip: HUTCHINSON ISLAND, FL 34949

Title: V
Name: BROLMANN, BETTY C
Address: 271 BERMUDA BEACH DR
City-St-Zip: FT. PIERCE, FL 34949

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: BETTY C. BROLMANN

V

02/14/2012

Electronic Signature of Signing Officer or Director

Date