

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079964

FILED
Mar 25, 2009
Secretary of State

Entity Name: UNLIMITED ENTERPRISES GROUP, INC.

Current Principal Place of Business:

1505 ELAINE AVE N
LEHIGH ACRES, FL 33971

New Principal Place of Business:

1505 ELAINE AVE N
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

1505 ELAINE AVE N
LEHIGH ACRES, FL 33971

New Mailing Address:

1505 ELAINE AVE N
LEHIGH ACRES, FL 33971 US

FEI Number: 54-2065037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ALAN MR
1505 ELAINE AVE N
LEHIGH ACRES, FL 33971 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: PDTE () Delete
Name: DIAZ, SUSANA MS
Address: 8851 NW 119 STREET UNIT 3206
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: OFC () Delete
Name: DIAZ, BARBARA L MS
Address: 1505 ELAINE AVE N
City-St-Zip: LEHIGH ACRES, FL 33971 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTE (X) Change () Addition
Name: DIAZ, BARBARA L MS
Address: 1505 ELAINE AVE N
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: OFC (X) Change () Addition
Name: GARCIA, ALAN MR
Address: 1505 ELAINE AVE N
City-St-Zip: LEHIGH ACRES, FL 33971 US

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: ALAN GARCIA

OFC

03/25/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date