

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079964

FILED
Mar 19, 2012
Secretary of State

Entity Name: UNLIMITED ENTERPRISES GROUP, INC.

Current Principal Place of Business:

833 HECTOR LN
LEHIGH ACRES, FL 33974 US

New Principal Place of Business:

Current Mailing Address:

833 HECTOR LN
LEHIGH ACRES, FL 33974 US

New Mailing Address:

FEI Number: 54-2065037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, ALAN MR
833 HECTOR LN
LEHIGH ACRES, FL 33974 US

Name and Address of New Registered Agent:

DIAZ, BARBARA L MS
833 HECTOR LN
LEHIGH ACRES, FL 33974 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: BARBARA L DIAZ

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DIAZ, BARBARA L MS
Address: 833 HECTOR LN
City-St-Zip: LEHIGH ACRES, FL 33974 US

Title: OFC
Name: GARCIA, ALAN MR
Address: 833 HECTOR LN
City-St-Zip: LEHIGH ACRES, FL 33974 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: BARBARA L DIAZ

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date