

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100895

FILED
Apr 16, 2009
Secretary of State

Entity Name: UNIQUE ENTERPRISES OF HIGHLANDS COUNTY INC.

Current Principal Place of Business:

381 EAST INTERLAKE BLVD
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

381 EAST INTERLAKE BLVD
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 57-1185236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE-MAY, ELAINE
1612 FIRST ST
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

WHITE, ELAINE
1208 WEIGLE AVE
SEBRING, FL 33870 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: ELAINE WHITE

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WHITE-MAY, ELAINE
Address: 1612 CHURCHILL ST
City-St-Zip: LAKE PLACID, FL 33852

Title: VS () Delete
Name: MAY, WARREN A
Address: 1612 CHURCHILL ST
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WHITE, ELAINE
Address: 1208 WEIGLE AVE
City-St-Zip: SEBRING, FL 33870

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELAINE WHITE

PT

04/16/2009

Electronic Signature of Signing Officer or Director

Date