

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074932

FILED
Apr 28, 2008
Secretary of State

Entity Name: UNITY OFFICE FURNITURE INSTALLATION, INC.

Current Principal Place of Business:

1130 SUSSEX DRIVE
1508
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

1130 SUSSEX DRIVE
1509
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

1130 SUSSEX DRIVE
1508
NORTH LAUDERDALE, FL 33068

New Mailing Address:

1130 SUSSEX DRIVE
1509
NORTH LAUDERDALE, FL 33068

FEI Number: 20-1028009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, SEYMOUR
1130 SUSSEX DRIVE
APT #1508
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

THOMAS, SEYMOUR
1130 SUSSEX DRIVE
APT #1509
NORTH LAUDERDALE, FL 33068 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: SEYMOUR THOMAS

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, SEYMOUR
Address: 1130 SUSSEX DRIVE APT 1508
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, SEYMOUR
Address: 1130 SUSSEX DRIVE APT 1509
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: SEYMOUR THOMAS

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date