2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081034

FILED
Mar 23, 2009
Secretary of State

Entity Name: UNCONDITIONAL GROWTH, INC.

Current Principal Place of Business:

1177 SE THIRD AVE
FT LAUDERDALE, FL 33316

New Principal Place of Business:

1177 SE THIRD AVE
FT LAUDERDALE, FL 33316 US

Current Mailing Address:

1177 SE THIRD AVE
FT LAUDERDALE, FL 33316

New Mailing Address:

1177 SE THIRD AVE
FT LAUDERDALE, FL 33316 US

FEI Number: 76-0759989 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALLSWORTH, MARK ESQ
1177 SE THIRD AVE
FT LAUDERDALE, FL 33316 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: DPTS ( ) Delete
Name: PERLOFF, JOHN
Address: 1177 SE THIRD AVE
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change ( ) Addition
Name: PERLOFF, JOHN
Address: 1177 SE THIRD AVE
City-St-Zip: FT LAUDERDALE, FL 33316 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: JOHN PERLOFF PRES 03/23/2009

Electronic Signature of Signing Officer or Director Date