2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025446

Entity Name: UNIQUE TILE & PRECAST, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

109 OLEANDER RD LEHIGH ACRES, FL 33936

Current Mailing Address: New Mailing Address:

109 OLEANDER RD LEHIGH ACRES, FL 33936

FEI Number: 54-2167792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELGADO, MANUEL 109 OLEANDER RD LEHIGH ACRES, FL 33936

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRFS

DELGADO, MANUEL Name: 109 OLEANDER RD Address: City-St-Zip: LEHIGH ACRES, FL 33936

Title: SECR

Name: SARDUY, ISMARY Address: 109 OLEANDER RD LEHIGH ACRES, FL 33936 City-St-Zip:

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: MANUEL DELGADO PRES 04/19/2011