

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025446

FILED
Apr 26, 2012
Secretary of State

Entity Name: UNIQUE TILE & PRECAST, INC.

Current Principal Place of Business:

109 OLEANDER RD
LEHIGH ACRES, FL 33936

New Principal Place of Business:

3412 20TH ST SW
LEHIGH ACRES, FL 33976 US

Current Mailing Address:

109 OLEANDER RD
LEHIGH ACRES, FL 33936

New Mailing Address:

3412 20TH ST SW
LEHIGH ACRES, FL 33976 US

FEI Number: 54-2167792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, MANUEL
109 OLEANDER RD
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

DELGADO, MANUEL
3412 20TH ST SW
LEHIGH ACRES, FL 33976 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: MANUEL DELGADO

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELGADO, MANUEL
Address: 3412 20TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33976 US

Title: S
Name: SARDUY, ISMARY
Address: 3412 20TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33976 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: MANUEL DELGADO

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date