

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035089

FILED
Feb 07, 2011
Secretary of State

Entity Name: UNLIMITED INDUSTRIES INCORPORATED

Current Principal Place of Business:

8628 BREEZY HILL DRIVE
BOYNTON BEACH, FL 33473 US

New Principal Place of Business:

2200 N. ANDREWS AVE.
A
POMPANO BEACH, FL 33069 US

Current Mailing Address:

PO BOX 742214
BOYNTON BEACH, FL 33474 US

New Mailing Address:

2200 N. ANDREWS AVE.
A
POMPANO BEACH, FL 33069 US

FEI Number: 27-0118078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERARU, DORIN
8628 BREEZY HILL DRIVE
BOYNTON BEACH, FL 33437 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: FERARU, DORIN
Address: 8628 BREEZY HILL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: DIR
Name: FERARU, DANIELA
Address: 8628 BREEZY HILL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 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: DORIN FERARU

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date