

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 10, 2008
Secretary of State**

DOCUMENT# P06000044270

Entity Name: UNIQUE TRUCK SALE CORP

Current Principal Place of Business:

807 ANZA AVE
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

807 ANZA AVE
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 20-5398748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIA GLORIA
807 ANZA AVE
LEHIGH ACRES, FL 33971 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: PVST () Delete
Name: GONZALEZ, MARIA GLORIA
Address: 807 ANZA AVE
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D () Delete
Name: GONZALEZ, MARIA GLORIA
Address: 807 ANZA AVE
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA G. GONZALEZ

PRES

12/10/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date