

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048090

FILED
Feb 24, 2012
Secretary of State

Entity Name: UNLIMITED RESOURCES, INCORPORATED

Current Principal Place of Business:

6014 BRIDGEWATER CIRCLE
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

Current Mailing Address:

6014 BRIDGEWATER CIRCLE
PONTE VEDRA BCH, FL 32082

New Mailing Address:

FEI Number: 54-1640042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, CHARLES E
6014 BRIDGEWATER CIRCLE
PONTE VEDRA BCH, FL 32082 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: PCEO
Name: JOHNSON, CHARLES E
Address: 6014 BRIDGEWATER CIRCLE
City-St-Zip: PONTE VEDRA BCH, FL 32082

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: CHARLES E. JOHNSON

PCEO

02/24/2012

Electronic Signature of Signing Officer or Director

Date