

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065673

FILED
Apr 30, 2009
Secretary of State

Entity Name: UNIQUE TOUCH OF TAMPA BAY, INC.

Current Principal Place of Business:

4408 HOLLOWAY MEADOW LANE
PLANT CITY, FL 33567 US

New Principal Place of Business:

Current Mailing Address:

4408 HOLLOWAY MEADOW LANE
PLANT CITY, FL 33567 US

New Mailing Address:

FEI Number: 20-4848580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCOURT, JONATHAN
2208 RIDGEMORE DR.
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

BOUCOURT, JONATHAN
4408 HOLLOWAY MEADOW LN
PLANT CITY, FL 33567 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOUCOURT, JONATHAN
Address: 2208 RIDGEMORE DR.
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOUCOURT, JONATHAN
Address: 4408 HOLLOWAY MEADOW LN
City-St-Zip: PLANT CITY, FL 33567 US

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: JONATHAN BOUCOURT

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04/30/2009

Electronic Signature of Signing Officer or Director

Date