

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101232

FILED
Feb 06, 2008
Secretary of State

Entity Name: UNIQUE HOME CARE & TRANSPORTATION, INC.

Current Principal Place of Business:

8358 WEST OAKLAND PARK BLVD.
STE. 303
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

8358 WEST OAKLAND PARK BLVD.
STE. 303
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-5327387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEATLE, JANET PD
8358 W. OAKLAND PARK BLVD
106
SUNRISE, FL US US

Name and Address of New Registered Agent:

WHEATLE, JANET PD
8358 W. OAKLAND PARK BLVD
303
SUNRISE, FL 33351 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:

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHEATLE, JANET
Address: 10571 NW 24TH STREET
City-St-Zip: SUNRISE, FL 33322

Title: VD () Delete
Name: WHEATLE, DAVE
Address: 10571 NW 24TH STREET
City-St-Zip: SUNRISE, FL 33322

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: JANET WHEATLE

PD

02/06/2008

Electronic Signature of Signing Officer or Director

Date