

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143151

FILED
May 01, 2008
Secretary of State

Entity Name: UNIQUE CUSTOM CABINETS & CARPENTRY, INC

Current Principal Place of Business:

8000 HAMPTON BLVD
504
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

8000 HAMPTON BLVD
504
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 20-5854478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMIER FINANCIAL SERVICES GRP, INC
5649 NW 84TH TERRACE
TAMARAC, FL 33351 US

Name and Address of New Registered Agent:

PREMIER FINANCIAL SERVICES GRP, INC
8495 W COMMERCIAL BLVD
TAMARAC, 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: PREMIER FINANCIAL SERVICES GRP, INC.

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAWRENCE, DWIGHT
Address: 8000 HAMPTON BLVD #504
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP () Delete
Name: LAWRENCE, DWIGHT
Address: 8000 HAMPTON BLVD #504
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: T () Delete
Name: LAWRENCE, DWIGHT
Address: 8000 HAMPTON BLVD #504
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: S () Delete
Name: LAWRENCE, DWIGHT
Address: 8000 HAMPTON BLVD #504
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAWRENCE, DWIGHT O
Address: 8000 HAMPTON BLVD #504
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP (X) Change () Addition
Name: LAWRENCE, DWIGHT O
Address: 8000 HAMPTON BLVD #504
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: T (X) Change () Addition
Name: LAWRENCE, DWIGHT O
Address: 8000 HAMPTON BLVD #504
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: S (X) Change () Addition
Name: LAWRENCE, DWIGHT O
Address: 8000 HAMPTON BLVD #504
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: DWIGHT O. LAWRENCE

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date