

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058056

FILED
Apr 14, 2011
Secretary of State

Entity Name: UNIQUE PERFORMANCE PAINT AND BODY "INC"

Current Principal Place of Business:

1781 E MERRITT ISLAND CSWY
MERRITT ISLAND, FL 32952

New Principal Place of Business:

535 E MERRITT ISLAND CSWY
MERRITT ISLAND, FL 32952

Current Mailing Address:

1781 E MERRITT ISLAND CSWY
MERRITT ISLAND, FL 32952

New Mailing Address:

535 E MERRITT ISLAND CSWY
MERRITT ISLAND, FL 32952

FEI Number: 26-0185393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JAMES A
1781 E. MERRITT ISLAND CSWY
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

JOHNSON, JAMES A
535 E. MERRITT ISLAND CSWY
MERRITT ISLAND, FL 32952 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: JAMES JOHNSON

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, ANGELA
Address: 535 E. MERRITT ISLAND CSWY
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP
Name: JAMES, JOHNSON A
Address: 535 E. MERRITT ISLAND, CSWY
City-St-Zip: MERRITT ISLAND, FL 32952

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: ANGELA JOHNSON

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date