

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065023

FILED
Apr 30, 2008
Secretary of State

Entity Name: UNIQUE AUTO COLLISION, INC.

Current Principal Place of Business:

2779 OLD DIXIE HIGHWAY
KISSIMMEE, FL 34741

New Principal Place of Business:

2779 OLD DIXIE HIGHWAY
SUITE J
KISSIMMEE, FL 34741

Current Mailing Address:

2779 OLD DIXIE HIGHWAY
KISSIMMEE, FL 34741

New Mailing Address:

2779 OLD DIXIE HIGHWAY
SUITE J
KISSIMMEE, FL 34744

FEI Number: 26-0669625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, NORMA
2779 OLD DIXIE HIGHWAY
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

ROMAN, NORMA
2779 OLD DIXIE HIGHWAY
SUITE J
KISSIMMEE, FL 34744 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: NORMA ROMAN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMAN, NORMA
Address: 2779 OLD DIXIE HIGHWAY
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMAN, NORMA
Address: 2779 OLD DIXIE HIGHWAY SUITE J
City-St-Zip: KISSIMMEE, FL 34741

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: NORMA ROMAN

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date