

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000097878

Entity Name: UNEK DEVELOPERS, INC.

FILED
Aug 12, 2012
Secretary of State

Current Principal Place of Business:

1540 SW 159TH AVE
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

1540 SW 159TH AVE
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 26-0840151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, MICHELLE
1540 SW 159TH AVE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERGUSON, MICHELLE
Address: 1540 SW 159TH AVE
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP
Name: FERGUSON, STERLING
Address: 1540 SW 159TH AVE
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: SECR
Name: SANTOS, ANGELA
Address: 1540 SW 159TH AVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: TREA
Name: SMITH, MATTHEW
Address: 1540 SW 159 TH AVE
City-St-Zip: PEMBROKE PINES, FL 33027

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: MICHELLE FERGUSON

P

08/12/2012

Electronic Signature of Signing Officer or Director

Date