

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012900

FILED
Apr 28, 2009
Secretary of State

Entity Name: UNIQUE AUTOMOTIVE PARTS, INC

Current Principal Place of Business:

14802 SW 43RD TER RD
OCALA, FL 34473

New Principal Place of Business:

Current Mailing Address:

14802 SW 43RD TER RD
OCALA, FL 34473

New Mailing Address:

FEI Number: 26-1862334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRAL, INGRID
14802 SW 43RD TER RD
OCALA, FL 34473 US

Name and Address of New Registered Agent:

SOUSA, JOHN
14802 SW 43RD TER RD
OCALA, FL 34473 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: JOHN SOUSA

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CORRAL, INGRID OWNER
Address: 14802 SW 43RD TER RD
City-St-Zip: OCALA, FL 34473

Title: VPS () Delete
Name: SOUSA, AIDA
Address: 3420 SW 150TH LANE RD
City-St-Zip: OCALA, FL 34473

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SOUSA, JOHN OWNER
Address: 14802 SW 43RD TER RD
City-St-Zip: OCALA, FL 34473

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: JOHN SOUSA

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date