

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051865

Entity Name: UNIQUE YAKS INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

14723 NORTH FLORIDA AVE.
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

14723 NORTH FLORIDA AVE.
TAMPA, FL 33613

New Mailing Address:

FEI Number: 22-3979738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LYNN, WINTON L PD
14723 N. FLORIDA AVE.
TAMPA, FL 33613 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: WINTON L. LYNN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LYNN, WINTON
Address: 8870 N HIMES AVENUE, SUITE 218
City-St-Zip: TAMPA, FL 33614

Title: VP () Delete
Name: SCHUMANN, JOHN
Address: 8870 N HIMES AVENUE, SUITE 218
City-St-Zip: TAMPA, FL 33614

Title: S () Delete
Name: LYNN, SUSAN
Address: 8870 N HIMES AVENUE, SUITE 218
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LYNN, WINTON
Address: 10802 TEEGREEN RD
City-St-Zip: TAMPA, FL 33612

Title: VP (X) Change () Addition
Name: SCHUMANN, JOHN
Address: 8228 SOLANO BAY LOOP #822
City-St-Zip: TAMPA, FL 33635

Title: S (X) Change () Addition
Name: LYNN, SUSAN
Address: 10802 TEEGREEN RD
City-St-Zip: TAMPA, FL 33612

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: WINTON L. LYNN

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date