

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059250

FILED
Apr 27, 2009
Secretary of State

Entity Name: UNIQUITY PROPERTY RENOVATIONS, INC.

Current Principal Place of Business:

918 WOODEN BOULEVARD
ORLANDO, FL 328053467

New Principal Place of Business:

918 WOODEN BOULEVARD
ORLANDO, FL 328053467 US

Current Mailing Address:

PO BOX 561333
ORLANDO, FL 328561333

New Mailing Address:

PO BOX 561333
ORLANDO, FL 328561333 US

FEI Number: 26-2801280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDRICK, DAVID J
918 WOODEN BOULEVARD
ORLANDO, FL 328053467 US

Name and Address of New Registered Agent:

HARDRICK ENTERPRISES CORPORATION
918 WOODEN BOULEVARD
ORLANDO, FL 328053467 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: DAVID HARDRICK

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HARDRICK, DAVID J
Address: 918 WOODEN BOULEVARD
City-St-Zip: ORLANDO, FL 328053467

Title: CEO () Delete
Name: MONTGOMERY, KEN L
Address: 918 WOODEN BOULEVARD
City-St-Zip: ORLANDO, FL 328053467

Title: CFVC () Delete
Name: HARDRICK, VINELL M
Address: 918 WOODEN BOULEVARD
City-St-Zip: ORLANDO, FL 328053467

Title: D () Delete
Name: HARDRICK, MATTHEW P
Address: 918 WOODEN BOULEVARD
City-St-Zip: ORLANDO, FL 328053467

Title: D () Delete
Name: SMITH, MICHAEL
Address: 918 WOODEN BOULEVARD
City-St-Zip: ORLANDO, FL 328053467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: HARDRICK, DAVID J
Address: 918 WOODEN BOULEVARD
City-St-Zip: ORLANDO, FL 328053467 US

Title: VCEO (X) Change () Addition
Name: MONTGOMERY, KEN L
Address: 918 WOODEN BOULEVARD
City-St-Zip: ORLANDO, FL 328053467 US

Title: SCOS (X) Change () Addition
Name: HARDRICK, VINELL M
Address: 918 WOODEN BOULEVARD
City-St-Zip: ORLANDO, FL 328053467

Title: TCFO (X) Change () Addition
Name: HARDRICK, MATTHEW P
Address: 918 WOODEN BOULEVARD
City-St-Zip: ORLANDO, FL 328053467 US

Title: D (X) Change () Addition
Name: SMITH, MICHAEL
Address: 918 WOODEN BOULEVARD
City-St-Zip: ORLANDO, FL 328053467 US

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: DAVID HARDRICK

C

04/27/2009

Electronic Signature of Signing Officer or Director

Date