

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072208

FILED
Apr 25, 2011
Secretary of State

Entity Name: LIBERTY'S UNIQUE INVESTMENTS, INC.

Current Principal Place of Business:

16759 TANGERINE BLVD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

PO BOX 213212
ROYAL PALM BEACH, FL 334213212

New Mailing Address:

FEI Number: 80-0228840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTILE, JOHN D
1601 N PALM AVE SUITE 212
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

TRISTANO, JIM
2165 BIG WOOD CAY
WEST PALM BEACH, FL 33411 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: JIM TRISTANO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: TRISTANO, LYNN
Address: PO BOX 213212
City-St-Zip: ROYAL PALM BEACH, FL 334213212

Title: DS
Name: TRISTANO, JIM
Address: PO BOX 213212
City-St-Zip: ROYAL PALM BEACH, FL 334213212

Title: D
Name: TRISTANO, JULIANNA L
Address: 2165 BIG WOOD CAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D
Name: TRISTANO, BENNETT
Address: 2165 BIG WOOD CAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: JULIANNA TRISTANO

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date