

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003031

FILED
Mar 23, 2012
Secretary of State

Entity Name: UNIQUE REMODELING CONCEPTS, INC.

Current Principal Place of Business:

703 REPUBLIC CT
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

9091 SW 21ST ST
C
BOCA RATON, FL 33428

Current Mailing Address:

703 REPUBLIC CT
DEERFIELD BEACH, FL 33442

New Mailing Address:

9091 SW 21ST ST
C
BOCA RATON, FL 33428

FEI Number: 26-4049402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

MENEZES, PLYNIO V
9091 SW 21ST ST
C
BOCA RATON, FL 33428 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: PLYNIO V. MENEZES

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENEZES, PLYNIO V
Address: 9091 SW 21ST ST UNIT C
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: MENEZES, JAIR L
Address: 9091 SW 21ST ST UNIT C
City-St-Zip: BOCA RATON, FL 33248

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: PLYNIO V. MENEZES

PDS

03/23/2012

Electronic Signature of Signing Officer or Director

Date