2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038318

Entity Name: UNIQUE HOUSING SOLUTIONS INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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603 KRAFT AVE PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

603 KRAFT AVE PANAMA CITY, FL 32401

FEI Number: 80-0410751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD, SUITE 101 TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DST

 Name:
 RAVAN, GLENN

 Address:
 P.O. BOX 36136

 City-St-Zip:
 PANAMA CITY, FL 32412

Title: P

Name: ROBERTS, JENNIE K Address: 603 KRAFT AVE. City-St-Zip: PANAMA CITY, FL 32401

Title: VP

Name: CONNER, BRANDI L Address: 357 HOGANS CREEK RD. City-St-Zip: CARTHAGE,, TN 37030

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: GLENN RAVAN DST 04/27/2011