

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092843

Entity Name: A UNIQUE TOUCH II INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

12560 SPRING HILL DR.
SPRING HILL, FL 34609

New Principal Place of Business:

11046 SPRING HILL DR.
SPRING HILL, FL 346098

Current Mailing Address:

PO BOX 5632
SPRING HILL, FL 34611

New Mailing Address:

FEI Number: 27-1350462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, KATHRINE
12560 SPRING HILL DR.
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

ALLEN, KATHRINE
11046 SPRING HILL DR.
SPRING HILL, FL 34608 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

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P,V
Name: ALLEN, KATHRINE
Address: 11046 SPRING HILL DR.
City-St-Zip: SPRING HILL, FL 34609

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: KATHRINE ALLEN

PV

04/25/2012

Electronic Signature of Signing Officer or Director

Date