

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067595

Entity Name: UNATI STORE, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

4200 WEST HWY 98
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

4200 WEST HWY 98
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 35-2386609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGINBHAI PATEL, URVASHI
2121 HARRISON AVE APT R-4
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

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: PATE
Name: NAGINBHAI PATEL, URVASHI
Address: 2121 HARRISON AVE APT R-4
City-St-Zip: PANAMA CITY, FL 32405

Title: VP
Name: NAGINBHAI PATEL, DIPIKA
Address: 307 SOUTH 7TH ST
City-St-Zip: CORDELE, GA 31015

Title: ST
Name: DHORIBHAI PATEL, NAGINBHAI
Address: 836 HARRISON AVE
City-St-Zip: PANAMA CITY, FL 32401

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: URVASHI PATEL

PD

01/25/2012

Electronic Signature of Signing Officer or Director

Date