

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073370

FILED
Feb 17, 2011
Secretary of State

Entity Name: UNIQUE AUTO TRANSPORTATION INC.

Current Principal Place of Business:

2988 NW 89TH TERRACE
UNIT 3
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2988 NW 89TH TERRACE
UNIT 3
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 13-4369102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, KURT A
2988 NW 89TH TERRACE
UNIT 3
CORAL SPRINGS, FL 33065 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: P
Name: STEPHENSON, KURT A
Address: 2988 NW 89TH TERRACE UNIT 3
City-St-Zip: CORAL SPINGS, FL 33065

Title: VP
Name: STEPHENSON, MARION E
Address: 11530 SW 9TH COURT
City-St-Zip: PEMBROKE PINES, FL 33025

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: KURT STEPHENSON

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date