

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015690

Entity Name: UNIQUE TRAVEL PROS, INC

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

1400 MANOR WAY SOUTH
SAINT PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

1400 MANOR WAY SOUTH
SAINT PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 27-4305670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, KEITH D
833-B 22ND STREET SOUTH
SAINT PETERSBURG, FL 33712 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: RIDDICK, MICHAEL
Address: 1400 MANOR WAY SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: VP
Name: RIDDICK, CHERAL
Address: 1400 MANOR WAY SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: T
Name: RIDDICK, MICHAEL
Address: 1400 MANOR WAY SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705

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: MICHAEL RIDDICK

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date