

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093361

FILED
Jan 06, 2012
Secretary of State

Entity Name: UNIQUE MANUFACTURING CO., INC.

Current Principal Place of Business:

1050 CORPORATE AVE STE 108
NORTH PORT, FL 34289

New Principal Place of Business:

Current Mailing Address:

1050 CORPORATE AVE STE 108
NORTH PORT, FL 34289

New Mailing Address:

FEI Number: 58-2625206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAKUBOWSKI, JANICE
4159 HERONS POINTE DR
PORT CHARLOTTE, FL 33953 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: JAKUBOWSKI, JANICE
Address: 4159 HERONS POINTE DR
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: V
Name: JAKUBOWSKI, MICHAEL
Address: 4159 HERONS POINTE DR
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: T
Name: JAKUBOWSKI, MARK
Address: 3333 GRAND VISTA CT
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: S
Name: JAKUBOWSKI, AMANDA
Address: 3333 GRAND VISTA CT
City-St-Zip: PORT CHARLOTTE, FL 33953

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: JANICE JAKUBOWSKI

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date