

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013155

Entity Name: UNIFIED ENTERPRISES, INC.

FILED
Aug 11, 2009
Secretary of State

Current Principal Place of Business:

29296 US 19 NORTH
SUITE 104
CLEARWATER, FL 33761

New Principal Place of Business:

29257 US 19 NORTH
CLEARWATER, FL 33761

Current Mailing Address:

29296 US 19 NORTH
SUITE 105
CLEARWATER, FL 33761

New Mailing Address:

29257 US 19 NORTH
CLEARWATER, FL 33761

FEI Number: 59-3167348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIOS, JAN
29296 US HWY 19TH
SUITE 104
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

RIOS, JAN
29296 US HWY 19TH
CLEARWATER, FL 33761 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: JAN RIOS

08/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RIOS, JAN
Address: 29296 US HWY 19 N #104
City-St-Zip: CLEARWATER, FL 33761

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORJA, WILLIAM A
Address: 29257 US HWY 19 N #104
City-St-Zip: CLEARWATER, FL 33761

Title: S/T () Change (X) Addition
Name: RIOS, JAN
Address: 29257 US HWY 19 NO
City-St-Zip: CLEARWATER, FL 33761

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAN RIOS

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08/11/2009

Electronic Signature of Signing Officer or Director

Date