

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033421

Entity Name: UNICO. DESIGN/BUILD, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

2301 SUCCESS DRIVE
ODESSA, FL 33556 US

Current Mailing Address:

2301 SUCCESS DRIVE
ODESSA, FL 33556 US

New Principal Place of Business:

305 BEAR RIDGE CIRCLE
SUITE 101
PALM HARBOR, FL 34683 US

New Mailing Address:

305 BEAR RIDGE CIRCLE
SUITE 101
PALM HARBOR, FL 34683 US

FEI Number: 59-3241619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMIANAKIS, ANTHONE
2348 SUNSET POINT ROAD
CLEARWATER, FL 33765 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MITCHELL, MIKE
Address: 2301 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556 US

Title: VPST () Delete
Name: LACEY, RON
Address: 2301 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MITCHELL, MIKE
Address: 305 BEAR RIDGE CIRCLE SUITE 101
City-St-Zip: PALM HARBOR, FL 34683 US

Title: VPST (X) Change () Addition
Name: LACEY, RON
Address: 305 BEAR RIDGE CIRCLE SUITE 101
City-St-Zip: PALM HARBOR, FL 34683 US

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: RONALD M LACEY

VPST

02/12/2008

Electronic Signature of Signing Officer or Director

Date