

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033421

Entity Name: UNICO. DESIGN/BUILD, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

180 ALT. 19 NORTH
SUITE C
PALM HARBOR, FL 34683 US

New Mailing Address:

P.O. BOX 206
PALM HARBOR, FL 34682 US

FEI Number: 59-3241619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MITCHELL, MIKE
Address: P.O. BOX 206
City-St-Zip: PALM HARBOR, FL 34682 US

Title: VPST
Name: LACEY, RON
Address: P.O. BOX 206
City-St-Zip: PALM HARBOR, FL 34682 US

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: RON LACEY

VPST

04/29/2011

Electronic Signature of Signing Officer or Director

Date