

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081568

FILED
Apr 29, 2007
Secretary of State

Entity Name: UNIQUE UPHOLSTERY AND AUTO SERVICES, INC.

Current Principal Place of Business:

1063 NARROW GAUGE CT
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

3963 SHADOWIND WAY
GOTHA, FL 34734 US

Current Mailing Address:

1063 NARROW GAUGE CT
WINTER GARDEN, FL 34787 US

New Mailing Address:

3963 SHADOWIND WAY
GOTHA, FL 34734 US

FEI Number: 59-3272270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARER, MARC C
1063 NARROW GAUGE CT
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

STARER, MARC C
3963 SHADOWIND WAY
GOTHA, FL 34734 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STARER, MARC
Address: 1063 NARROW GAUGE CT
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STARER, MARC
Address: 3963 SHADOWIND WAY
City-St-Zip: GOTHA, FL 34734 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: MARC STARER

PD

04/29/2007

Electronic Signature of Signing Officer or Director

Date