

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059373

Entity Name: UNIQUE SPECIES INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

1190 E OHIO STREET
LAKE HELEN, FL 32744 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 990
LAKE HELEN, FL 32744 US

New Mailing Address:

FEI Number: 59-3360294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, RICK
1190 E OHIO STREET
LAKE HELEN, FL 32744 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: HARDY, RICK
Address: 1190 E. OHIO STREET
City-St-Zip: LAKE HELEN, FL

Title: V
Name: HARDY, RAFFAELA
Address: 1190 E. OHIO STREET
City-St-Zip: LAKE HELEN, FL

Title: T
Name: HARDY, LEWIS
Address: 1190 E. OHIO STREET
City-St-Zip: LAKE HELEN, FL

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: RICK HARDY

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date