

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045279

Entity Name: UNIQUE FINISH, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

6222 NW 79 WAY
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

6222 NW 79 WAY
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 65-0667094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGERON, CARL
6222 N W 79 WAY
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC.
813 DELTONA BLVD.
STE A
DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM INC.

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: BERGERON, CARL
Address: 6222 NW 79TH WAY
City-St-Zip: PARKLAND, 33067

Title: T () Delete
Name: BERGERON, CARL
Address: 6222 NW 79TH WAY
City-St-Zip: PARKLAND, 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEVIN NEWMAN FOR CARL BERGERON

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04/21/2009

Electronic Signature of Signing Officer or Director

Date