

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085239

Entity Name: UNIQUE STONE IMPORTS, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

389 E STATE ROAD 434
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

389 E STATE ROAD 434
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-3473566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLYMALE, RICHARD E
1155 CHARLES STREET #135
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

PLYMALE, RICHARD E
389 E STATE ROAD 434
LONGWOOD, FL 32750 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: RICHARD PLYMALE

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PLYMALE, RICHARD E
Address: 1155 CHARLES ST #135
City-St-Zip: LONGWOOD, FL 32750

Title: S/D () Delete
Name: GARRETT, VANESSA
Address: 1155 CHARLES ST #135
City-St-Zip: LONGWOOD, FL 32750

Title: VPD () Delete
Name: GUILMETTE, ALBERT
Address: 389 E SR 434
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PLYMALE, RICHARD E
Address: 389 E STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750

Title: S/D (X) Change () Addition
Name: GARRETT, VANESSA
Address: 389 E STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750

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: RICHARD PLYMALE

PTD

04/20/2009

Electronic Signature of Signing Officer or Director

Date