

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085239

Entity Name: UNIQUE STONE IMPORTS, INC.

FILED
Apr 14, 2011
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
389 E STATE ROAD 434
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

GUILLEMETTE, ALBERT
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: ALBERT GUILLEMETTE

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GUILLEMETTE, ALBERT
Address: 389 E STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750

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

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: VANESSA GARRETT

S/D

04/14/2011

Electronic Signature of Signing Officer or Director

Date