

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097311

FILED
Mar 17, 2008
Secretary of State

Entity Name: UNIQUE SPECIAL SERVICES, INC.

Current Principal Place of Business:

6933 LILLIAN RD
#12
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

6933 LILLIAN RD
#12
JACKSONVILLE, FL 32211 US

New Mailing Address:

FEI Number: 59-3548370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOWAN, JAMES D
16061 SAWPIT ROAD
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

HOWARD, BRADLEY P
3594 SIMCA DR. W.
JACKSONVILLE, FL 32277 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: BRADLEY P. HOWARD

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HOWARD, BRADLEY P
Address: 3594 SIMCA DR. WEST
City-St-Zip: JACKSONVILLE, FL 32211

Title: DTV () Delete
Name: MCGOWAN, JAMES D
Address: 16061 SAWPIT ROAD
City-St-Zip: JACKSONVILLE, FL 32226

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: BRADLEY P. HOWARD

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date