

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45423

Entity Name: UNIQUE HOMES REALTY, INC.

FILED
Sep 10, 2008
Secretary of State

Current Principal Place of Business:

6516 15 ST N
ST PETERSBURG, FL 33702 US

New Principal Place of Business:

6511 15 ST N
ST PETERSBURG, FL 33702 US

Current Mailing Address:

6516 15 ST N
ST PETERSBURG, FL 33702 US

New Mailing Address:

6511 15 ST N
ST PETERSBURG, FL 33702 US

FEI Number: 65-0270957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGERS, ROBERT J
6516 15 ST N
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

ROGERS, ROBERT J
6511 15 ST N
ST PETERSBURG, FL 33702 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: ROBERT J. ROGERS

09/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ROGERS, ROBERT J,
Address: 6516 15TH STREET N.
City-St-Zip: ST. PETERSBURG, FL 33702 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ROGERS, ROBERT J,
Address: 6511 15TH STREET N.
City-St-Zip: ST. PETERSBURG, FL 33702 US

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: ROBERT J. ROGERS

PRES

09/10/2008

Electronic Signature of Signing Officer or Director

Date