

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004777

FILED
Mar 10, 2012
Secretary of State

Entity Name: FLORIDA ULTIMATE GOLD INC.

Current Principal Place of Business:

3133 COVINA ST.
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

3133 COVINA ST
NEW PORT RICHEY, FL 34655

Current Mailing Address:

3133 COVINA ST.
NEW PORT RICHEY, FL 34655

New Mailing Address:

3260 PICCARD LOOP
NEW PORT RICHEY, FL 34655

FEI Number: 01-0690546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: NEELAN, ROBERT
Address: 3133 COVINA ST.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: S/D
Name: FOWLER, RON
Address: 3260 PICCARD LOOP
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: T/D
Name: RASMUSSEN, MICHELLE
Address: 19509 LAKE OSCEOLA LIN.
City-St-Zip: ODESSA, FL 33556

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RON FOWLER

S/D

03/10/2012

Electronic Signature of Signing Officer or Director

Date