

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093980

Entity Name: ULTIMATE NDT INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

18706 SW 108 AVE
MIAMI, FL 33157

New Principal Place of Business:

28705 SW 132 AVE
UNIT # 109
MIAMI, FL 33032

Current Mailing Address:

POB 173151
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 65-1047141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DAVE M
P.O BOX. 173151
MIAMI, FL 33017 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: GRIGSBY, CARLOS E
Address: 13030 SW 257 TERR
City-St-Zip: MIAMI, FL 33032

Title: PD () Delete
Name: WILLIAMS, DAVE M
Address: 6703 NW 190 ST
City-St-Zip: MIAMI, FL 33015

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: WILLIAMS, DAVE M.

PD

03/11/2009

Electronic Signature of Signing Officer or Director

Date