

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099301

FILED
Feb 24, 2011
Secretary of State

Entity Name: ULTIMATE MARINE PANEL AND TRAILER, INC.

Current Principal Place of Business:

2159 NW 23RD AVE.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2159 NW 23RD AVE.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 26-1148961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, MANUEL
2159 NW 23RD AVE
MIAMI, FL 33142 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: D
Name: AVILA, MANUEL
Address: 2159 NW 23RD AVE.
City-St-Zip: MIAMI, FL 33142

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: MANUEL AVILA

D

02/24/2011

Electronic Signature of Signing Officer or Director

Date