

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017623

FILED  
Apr 27, 2010  
Secretary of State

**Entity Name:** ULTRA CUSTOM OUTDOOR LIVING SPACES, INC.

**Current Principal Place of Business:**

1416 W KENNEDY BLVD  
TAMPA, FL 33606

**New Principal Place of Business:**

**Current Mailing Address:**

1416 W KENNEDY BLVD  
TAMPA, FL 33606

**New Mailing Address:**

FEI Number: 26-4394960

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COHEN, ROBERT F  
2918 BUSCH LAKE BLVD  
TAMPA, FL 33614 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: D  
Name: PUIG, JESUS  
Address: 1416 W KENNEDY BLVD  
City-St-Zip: TAMPA, FL 33606

Title: D  
Name: PEASE, ZACHARY  
Address: 10007 EVANSTON PLACE  
City-St-Zip: TAMPA, FL 33624

Title: D  
Name: GONZALEZ, JESUS  
Address: 8806 PLUM GROVE CT.  
City-St-Zip: TAMPA, FL 33634

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: ZACHARY PEASE

D

04/27/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date