

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017623

FILED
Apr 20, 2011
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

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: JESUS PUIG

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date