

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018271

FILED  
May 11, 2010  
Secretary of State

Entity Name: ULTIMATE CONTRACTORS, INC.

## Current Principal Place of Business:

8300 SW 8 ST  
UNIT 103  
MIAMI, FL 33144

## New Principal Place of Business:

12285 SW 4 TERR  
MIAMI, FL 33184

## Current Mailing Address:

8300 SW 8 ST  
UNIT 103  
MIAMI, FL 33144

## New Mailing Address:

12285 SW 4 TERR  
MIAMI, FL 33184

FEI Number: 65-0896470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, LUIS M  
8300 SW 8 STREET #103  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

PEREZ, LUIS M  
12285 SW 4 TERR  
MIAMI, FL 33184 US

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: LUIS M. PEREZ

05/11/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: PEREZ, LUIS M  
Address: 12285 SW 4 TERR  
City-St-Zip: MIAMI, FL 33184

Title: VP  
Name: PEREZ, MARIA D  
Address: 12285 SW 4 TERR  
City-St-Zip: MIAMI, FL 33184

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: MARIA D PEREZ

VP

05/11/2010

Electronic Signature of Signing Officer or Director

Date