

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058784

Entity Name: ULTIMATE MACHINING CORP.**Current Principal Place of Business:**4741 NW 103 AVE
SUNRISE, FL 33351**Current Mailing Address:**4741 NW 103 AVE
SUNRISE, FL 33351**FEI Number:** 14-1885307**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	PD
Name	FORESMAN, TOMMY WSR.
Address	4741 NW 103 AVE
City-State-Zip:	SUNRISE FL 33351

Title	VD
Name	FORESMAN, TOMMY WJR.
Address	4741 NW 103 AVE
City-State-Zip:	SUNRISE FL 33351

Title	SD
Name	FORESMAN, KATHLEEN
Address	4741 NW 103 AVE
City-State-Zip:	SUNRISE FL 33351

Title	TD
Name	FORESMAN, KATHLEEN M
Address	4741 NW 103 AVE
City-State-Zip:	SUNRISE FL 33351

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: KATHLEEN FORESMAN**TREASURER****04/23/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date