

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000087494

Entity Name: ULTIMATE RESTORATION & CONSTRUCTION CORP

Current Principal Place of Business:

11030 PERIWINKLE LANE
TAMARAC, FL 33321

Current Mailing Address:

11030 PERIWINKLE LANE
TAMARAC, FL 33321 US

FEI Number: 46-1214915

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES CORP
1267 S PINE ISLAND RD
PLANTATION, FL 33324 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 P
Name DIAZ, MARIA
Address 11030 PERIWINKLE LANE
City-State-Zip: TAMARAC FL 33321

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 DIAZ

DIRECTOR

03/27/2015

Electronic Signature of Signing Officer/Director Detail

Date