2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000053791

Entity Name: ULTIMATE LIQUORS, INC

Current Principal Place of Business:

1390 N NOVA RD HOLLY HILL, FL 32117

Current Mailing Address:

838 N RIDGEWOOD AVE DAYTONA BEACH. FL 32114 US

FEI Number: 93-2542052 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEABREEZE BOOKKEEPING & TAX SERVICE, LLC 682 S YONGE ST ORMOND BEACH, FL 32174 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

FILED May 01, 2024

Secretary of State

9917145934CC

Officer/Director Detail:

Title P Title V

NameGADIPARTI, SIRISHANamePRAVIN BHARUCHA, VIMALAddress950 W MILLARD CTAddress6308 ROSELAWN COURT DR

City-State-Zip: DAYTONA BEACH FL 32117 City-State-Zip: ROANOKE VA 24018

Title T Title C

NameALPESH BHARUCHA, AMITABENNamePATEL, RASHMI BAddress5839 JOHN ANDERSON HWYAddress110 HADLEY DRCity-State-Zip:FLAGLER BEACH FL 32136City-State-Zip:SANFORD FL 32771

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: SIRISHA GADIPARTI

P 05/01/2024