2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018271

Entity Name: ULTIMATE CONTRACTORS, INC.

Current Principal Place of Business:

12285 SW 4 TERR MIAMI, FL 33184

Current Mailing Address:

12285 SW 4 TERR MIAMI, FL 33184

FEI Number: 65-0896470 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2016

Secretary of State

CC8823067991

Officer/Director Detail:

Title P Title VP

 Name
 PEREZ, LUIS M
 Name
 PEREZ, MARIA D

 Address
 12285 SW 4 TERR
 Address
 12285 SW 4 TERR

 City-State-Zip:
 MIAMI FL 33184
 City-State-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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MARIA D PEREZ

VICE PRESIDENT

01/25/2016

Date