

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005008

FILED
Jan 18, 2012
Secretary of State

Entity Name: ULTRA LUM ENTERPRISES, INC.

Current Principal Place of Business:

2664 ENTERPRISE RD., SUITE A-2
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2664 ENTERPRISE RD., SUITE A-2
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 22-3656560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZIOMEK, MICHAEL
Address: PO BOX 2188
City-St-Zip: PALM HARBOR, FL 34682

Title: VP
Name: ZIOMEK, DIANE
Address: PO BOX 2188
City-St-Zip: PALM HARBOR, FL 34682

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: DIANE ZIOMEK

VPR

01/18/2012

Electronic Signature of Signing Officer or Director

Date