

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99065

FILED
Jan 13, 2011
Secretary of State

Entity Name: THE ULTIMATE INVESTMENT HOLDING COMPANY

Current Principal Place of Business:

2404 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2404 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 59-2214824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELL, STEVEN JAY ESQ
2404 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: PTD
Name: DELL, STEVEN JAY
Address: S-400 2404 HOLLYWOOD BLV
City-St-Zip: HOLLYWOOD, FL

Title: VSD
Name: SCHAEFER, DENNIS L.
Address: S-400 2404 HOLLYWOOD BLV
City-St-Zip: HOLLYWOOD, FL

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: STEVEN JAY DELL

PTD

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date