

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007480

FILED
Apr 11, 2009
Secretary of State

Entity Name: ULTIMATE GLOBAL CONQUEST, INC.

Current Principal Place of Business:

1420 TRAVERTINE TERRACE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

PO BOX 607721
ORLANDO, FL 32860

New Mailing Address:

FEI Number: 01-0911353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, DAVID W
1420 TRAVERTINE TERRACE
SANFORD, FL 32771 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: PD () Delete
Name: MARTIN, DAVID W
Address: 1420 TRAVERTINE TERRACE
City-St-Zip: SANFORD, FL 32771

Title: VPD () Delete
Name: MARTIN, W. W.
Address: PO BOX 421
City-St-Zip: FALLING WATERS, WV 25419

Title: DS () Delete
Name: GREEN, JOHN A
Address: 1605 10TH AVE W
City-St-Zip: PALMETTO, FL 34221

Title: DT () Delete
Name: MARTIN, DORA J
Address: 1420 TRAVERTINE TERRACE
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: RINEHART, CHARLES E
Address: 4496 SHARPSBURG ROAD
City-St-Zip: EATON, OH 45320

Title: D () Delete
Name: MARTIN, DAVE DR.
Address: 327 N DOVER COURT
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID W. MARTIN

PD

04/11/2009

Electronic Signature of Signing Officer or Director

Date