2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9300000057

FILED May 04, 2010 Secretary of State

Entity Name: ORLANDO ULTIMATE, INC.

Current Principal Place of Business: New Principal Place of Business:

19 N. FOREST AVE ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

19 N. FOREST AVE ORLANDO, FL 32803 US

FEI Number: 59-3161846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARROLL, ROBERT CPA 250 WILSHIRE BLVD SUITE 153 CASSELBERRY, FL 32707 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

OFFICERS AND DIRECTORS:

Title: [

 Name:
 CARROLL, ROBERT

 Address:
 19 N. FOREST AVE

 City-St-Zip:
 ORLANDO, FL 32803 US

Title: D

Name: CARROLL, RICHARD T

Address: 1001 W. EAU GALLIE BLVD UNIT#133

City-St-Zip: MELBOURNE, FL 32935

Title: D

Name: LOERZEL, STEVE Address: 339 BERTLEY ST. City-St-Zip: OVIEDO, 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT CARROLL D 05/04/2010