

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037466

FILED
Apr 24, 2012
Secretary of State

Entity Name: ULTIMATE CUSTOM AND PERFORMANCE, INC.

Current Principal Place of Business:

596 NORTHWEST 47 TERRACE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

2564 DEER RUN TRAIL
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

596 NORTHWEST 47 TERRACE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

2564 DEER RUN TRAIL
LOXAHATCHEE, FL 33470 US

FEI Number: 65-1005196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUIR, MICHELE E
596 NORTHWEST 47 TERRACE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MUIR, GORDON
2564 DEER RUN TRAIL
LOXAHATCHEE, FL 33470 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: GORDON MUIR

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MUIR, GORDON
Address: 2564 DEER RUN TRAIL
City-St-Zip: LOXAHATCHEE, FL 33470

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: GORDON MUIR

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date