

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042150

FILED
Mar 30, 2012
Secretary of State

Entity Name: ULTIMATE TOUCH ENTERPRISES, INC.

Current Principal Place of Business:

1415 E BUSCH BLVD
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1415 E BUSCH BLVD
TAMPA, FL 33612

New Mailing Address:

FEI Number: 42-1535106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZANO, LAZARO
1415 E BUSCH BLVD
TAMPA, FL 33612 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: D
Name: PIZANO, LAZARO
Address: 1415 E BUSCH BLVD
City-St-Zip: TAMPA, FL 33612

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: LAZARO PIZANO

D

03/30/2012

Electronic Signature of Signing Officer or Director

Date