

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126812

FILED
Jan 10, 2012
Secretary of State

Entity Name: ULTIMATE ACCESS OF FLORIDA, INC.

Current Principal Place of Business:

4927 PELICAN BLVD
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

2051 SCENIC VIEW COURT
BYRDSTOWN, TN 38549

New Mailing Address:

FEI Number: 43-1983813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARLEY, LACEY D
2051 SCENIC VIEW COURT
BYRDSTOWN, FL 38549 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: FARLEY, SCOTT A
Address: 2051 SCENIC VIEW COURT
City-St-Zip: BYRDSTOWN, TN 38549

Title: D
Name: FARLEY, LACEY
Address: 2051 SCENIC VIEW COURT
City-St-Zip: BYRDSTOWN, TN 38549

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: LACEY D FARLEY

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date