

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008879

FILED
Jan 05, 2012
Secretary of State

Entity Name: ULTIMATE PAPER AND JANITORIAL SUPPLY, INC.

Current Principal Place of Business:

931 TEAGUE TRAIL CR 25 STE B
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

931 TEAGUE TRAIL CR 25 STE B
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 13-4238959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENT, G. EDWARD
308 EAST FIFTH AVE
MOUNT DORA, FL 32757 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: GERMEROOTH, DANIEL L
Address: PO BOX 1894
City-St-Zip: LADY LAKE, FL 32158

Title: D
Name: CROW, W. TYLER
Address: 23948 GREENTREE LN
City-St-Zip: EUSTIS, FL 32736

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: W. TYLER CROW

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date