

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046594

Entity Name: ULTIMATE FLOORING, INC.

FILED
May 04, 2011
Secretary of State

Current Principal Place of Business:

3666 COCO LAKE DRIVE
COCONUT CREEK, FL 33073

New Principal Place of Business:

216 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

Current Mailing Address:

3666 COCO LAKE DRIVE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 05-0566146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINIAK, DAVID M
3666 COCO LAKE DRIVE
COCONUT CREEK, FL 33073 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: DOMINIAK, DAVID M
Address: 3666 COCO LAKE DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

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: DAVID M DOMINIAK

PRES

05/04/2011

Electronic Signature of Signing Officer or Director

Date