

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144164

Entity Name: ULTIMATE ELECTRIC, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3145 FELL ROAD
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

3145 FELL ROAD
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 55-0852692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLOWAY, RONALD D
3145 FELL ROAD
MELBOURNE, FL 32904 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: PD
Name: CALLOWAY, RONALD D
Address: 3145 FELL ROAD
City-St-Zip: MELBOURNE, FL 32904

Title: STD
Name: CALLOWAY, BRENDA B
Address: 3145 FELL ROAD
City-St-Zip: MELBOURNE, FL 32904

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: RONALD D. CALLOWAY

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date