

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058859

Entity Name: ULTIMATE WIRING, INC.

FILED
Jul 08, 2007
Secretary of State

Current Principal Place of Business:

1819 ROANOKE AVE
LAKELAND, FL 33803 US

New Principal Place of Business:

1630 MONTEREY LANE
LAKELAND, FL 33813 US

Current Mailing Address:

1819 ROANOKE AVE
LAKELAND, FL 33803 US

New Mailing Address:

1630 MONTEREY LANE
LAKELAND, FL 33813 US

FEI Number: 20-1028543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, JAMES E
1819 ROANOKE AVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

HILL, JAMES E
1630 MONTEREY LANE
LAKELAND, FL 33813 US

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:

07/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILL, JAMES E JR.
Address: 1819 ROANOKE AVE
City-St-Zip: LAKELAND, FL 33803 US

Title: VP () Delete
Name: HILL, BELINDA J
Address: 1819 ROANOKE AVE
City-St-Zip: LAKELAND, FL 33803 US

Title: T (X) Delete
Name: GILBERT, RANDY
Address: 1819 ROANOKE AVE
City-St-Zip: LAKELAND, FL 33803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILL, JAMES E JR.
Address: 1630 MONTEREY LANE
City-St-Zip: LAKELAND, FL 33813 US

Title: VP (X) Change () Addition
Name: HILL, BELINDA J
Address: 1630 MONTEREY LANE
City-St-Zip: LAKELAND, FL 33813 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BELINDA J. HILL

VP

07/08/2007

Electronic Signature of Signing Officer or Director

Date