

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000058859

Entity Name: ULTIMATE WIRING, INC.

**FILED**  
**Jul 11, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

5218 LONG LAKE CIR 107  
LAKELAND, FL 33805 US

## **New Principal Place of Business:**

1630 MONTEREY LANE  
LAKELAND, FL 33813 US

## **Current Mailing Address:**

5218 LONG LAKE CIR 107  
LAKELAND, FL 33805 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 ( )

## **Name and Address of Current Registered Agent:**

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

## **Name and Address of New Registered Agent:**

HILL, JAMES E JR  
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: JAMES E. HILL JR.

07/11/2010

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

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

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

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: JAMES E. HILL JR.

PRES

07/11/2010

Electronic Signature of Signing Officer or Director

Date