

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079286

FILED
Jan 08, 2010
Secretary of State

Entity Name: ULTIMATE FLORIDA SOLUTION INC.

Current Principal Place of Business:

129 S GOLFOVIEW RD
SUITE 8
LAKE WORTH, FL 33460

New Principal Place of Business:

12400 NE 51ST TERRACE
OXFORD, FL 34484

Current Mailing Address:

8465 SWISS AIR RD
GAINSVILLE, GA 30506

New Mailing Address:

12400 NE 51ST TERRACE
OXFORD, FL 34484

FEI Number: 20-1147481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLERETTE, SYLVAIN
129 S GOLFOVIEW RD
SUITE 8
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

COLLERETTE, SYLVAIN
12400 NE 51ST TERRACE
OXFORD, FL 34484 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: SYLVAIN COLLERETTE

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COLLERETTE, SYLVAIN
Address: 12400 NE 51ST TERRACE
City-St-Zip: OXFORD, FL 34484

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: SYLVAIN COLLERETTE

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date