

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079286

FILED
Feb 15, 2012
Secretary of State

Entity Name: ULTIMATE FLORIDA SOLUTION INC.

Current Principal Place of Business:

3400 SOUTHERN TRACE
SUITE 105
THE VILLAGES, FL 32162

New Principal Place of Business:

12400 NE 51ST TERRACE
OXFORD, FL 34484

Current Mailing Address:

12400 NE 51ST TERRACE
OXFORD, FL 34484

New Mailing Address:

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
12400 NE 51ST TERRACE
OXFORD, FL 34484 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: 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

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date