

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044925

FILED  
Sep 11, 2008  
Secretary of State

**Entity Name:** ULTIMATE OUTDOOR PRODUCTS, INC.

**Current Principal Place of Business:**

4798 C WEST WATERS AVE  
TAMPA, FL 336341314 US

**New Principal Place of Business:**

155 12TH AVE NE  
ST PETERSBURG, FL 33701 US

**Current Mailing Address:**

4798 C WEST WATERS AVE  
TAMPA, FL 336341314 US

**New Mailing Address:**

155 12TH AVE NE  
ST PETERSBURG, FL 33701 US

**FEI Number:** 20-2565905

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCGRATH, MONIKA C  
155 12TH AVE NE  
ST PETERSBURG, FL 33701 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: STD ( ) Delete  
Name: MCGRATH, MONIKA C  
Address: 155 12TH AVE NE  
City-St-Zip: ST PETERSBURG, FL 33701 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: MONIKA MCGRATH

PRES

09/11/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date