

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056752

FILED
Jan 27, 2012
Secretary of State

Entity Name: ULTIMATE ENVIRONMENTS, INC

Current Principal Place of Business:

620 EDDY STREET
BOCA RATON, FL 334871749 US

New Principal Place of Business:

1742 COSTA DEL SOL
BOCA RATON, FL 33432 US

Current Mailing Address:

620 EDDY STREET
BOCA RATON, FL 334871749 US

New Mailing Address:

1742 COSTA DEL SOL
BOCA RATON, FL 33432 US

FEI Number: 20-3155067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABECK, DAVID C
620 EDDY STREET
BOCA RATON, FL 334871749 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: PRES
Name: HABECK, DAVID C
Address: 620 EDDY STREET
City-St-Zip: BOCA RATON, FL 334871749 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: DAVID C HABECK

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date