

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060564

Entity Name: ULTIMATE SUPPLY INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

7811 NW 72ND AVE
MEDLEY, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7811 NW 72ND AVE
MEDLEY, FL 33166 US

New Mailing Address:

FEI Number: 20-2733902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDAL, JALEEL V
5467 SW 189 AVE
MIRAMAR, FL 33029 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: HANDAL, JALEEL V
Address: 5467 SW 189 AVE
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP
Name: HANDAL, GUILDA
Address: 5467 SW 189 AVE
City-St-Zip: MIRAMAR, FL 33029 US

Title: SECR
Name: HANDAL, MELISSA
Address: 19701 W LAKE DR
City-St-Zip: HIALEAH, FL 33015 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: JALEELHANDAL

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date