

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074433

FILED
Apr 28, 2008
Secretary of State

Entity Name: ULTIMATE WELDING & REMODELING INC

Current Principal Place of Business:

9945 TRIPLE CROWN CIRCLE
ORLANDO, FL 32825 US

New Principal Place of Business:

6843 NARCOOSEE ROAD
LOT 70
ORLANDO, FL 32822 US

Current Mailing Address:

9945 TRIPLE CROWN CIRCLE
ORLANDO, FL 32825 US

New Mailing Address:

FEI Number: 20-2894053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELICIANO, ALEXIS
9945 TRIPLE CROWN CIRCLE
ORLANDO, FL 32825 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELICIANO, ALEXIS
Address: 9945 TRIPLE CROWN CIRCLE
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: FELICIANO, ALEXIS
Address: 9945 TRIPLE CROWN CIRCLE
City-St-Zip: ORLANDO, FL 32825 US

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: ALEXIS FELICIANO

Electronic Signature of Signing Officer or Director

MR.

04/28/2008

Date