

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074433

FILED
Apr 13, 2011
Secretary of State

Entity Name: ULTIMATE WELDING & REMODELING INC

Current Principal Place of Business:

6843 NARCOOSEE ROAD
LOT 70
ORLANDO, FL 32822 US

New Principal Place of Business:

2386 KIMBERWICKE CT.
OVIEDO, FL 32765 US

Current Mailing Address:

2386 KIMBERWICKE COURT
OVIEDO, FL 32765 US

New Mailing Address:

2386 KIMBERWICKE CT.
OVIEDO, FL 32765 US

FEI Number: 20-2894053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELICIANO, ALEXIS
2386 KIMBERWICKE COURT
OVIEDO, FL 32765 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: MR.
Name: FELICIANO, ALEXIS
Address: 2386 KIMBERWICKE COURT
City-St-Zip: OVIEDO, FL 32765 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: ALEX FELICIANO

MR.

04/13/2011

Electronic Signature of Signing Officer or Director

Date