

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129565

Entity Name: ULTIMATE DOMAINS, INC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

3389 SHERIDAN ST
#501
HOLLYWOOD, FL 33021

Current Mailing Address:

3389 SHERIDAN ST
#501
HOLLYWOOD, FL 33021

New Principal Place of Business:

5722 S. FLAMINGO ROAD
#401
COOPER CITY, FL 33330

New Mailing Address:

5722 S. FLAMINGO ROAD
#401
COOPER CITY, FL 33330

FEI Number: 20-3498146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JARRED
3389 SHERIDAN ST
#501
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

COHEN, JARRED
5722 S. FLAMINGO ROAD
#401
COOPER CITY, FL 33330 US

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

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, JARRED
Address: 5722 S. FLAMINGO ROAD #401
City-St-Zip: COOPER CITY, FL 33330

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: JARRED COHEN

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date