

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030205

Entity Name: ULTIMATE UPGRADES, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

530 US HWY 41 BYPASS SOUTH
SUITE 22A
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

317 OAKWOOD CIRCLE
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 20-4412994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOUINARD, ELSIE P
3947 CLARK ROAD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

RUBNER, RANDY
317 OAKWOOD
ENGLEWOOD, FL 34223 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: RANDY RUBNER

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBNER, RANDY
Address: 317 OAKWOOD CIRCLE
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDY RUBNER

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date