

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000030205

**Entity Name:** ULTIMATE UPGRADES, INC.

**FILED**  
**Apr 18, 2012**  
**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:**

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

**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:**

RUBNER, RANDY  
530 US HWY 41 BYPASS SOUTH  
ENGLEWOOD, FL 34223 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: RUBNER, RANDY  
Address: 317 OAKWOOD CIRCLE  
City-St-Zip: ENGLEWOOD, FL 34223

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: RANDY RUBNER

P

04/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date