

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042927

FILED
Apr 20, 2011
Secretary of State

Entity Name: ULTIMATE CLEANING AND LANDSCAPING SERVICES CORP

Current Principal Place of Business:

4630 NORTH UNIVERSITY DRIVE
SUITE 394
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5288 DUCKWEED ROAD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0952445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIXON, THOMAS
5288 DUCKWEED ROAD
LAKE WORTH, FL 33467 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: NIXON, SHELLEY
Address: 5288 DUCKWEED ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: NIXON, THOMAS
Address: 5288 DUCKWEED ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: TOM NIXON

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date