

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104278

FILED
Apr 22, 2009
Secretary of State

Entity Name: ULTIMATE WOODCRAFT, INC.

Current Principal Place of Business:

2106 SOUTH CYPRESS BEND DRIVE SUITE 109
POMPANO BEACH, FL 33069

Current Mailing Address:

2106 SOUTH CYPRESS BEND DRIVE SUITE 109
POMPANO BEACH, FL 33069

New Principal Place of Business:

1745 E HALLANDALE BCH. BLVD.
2105
HALLANDALE BEACH, FL 33009

New Mailing Address:

1745 E HALLANDALE BCH. BLVD.
2105
HALLANDALE BEACH, FL 33009

FEI Number: 22-3940970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ALEKPEROV, RUSLAN
Address: 2106 SOUTH CYPRESS BEND DRIVE SUITE 109
City-St-Zip: POMPAN BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALEKPEROV, RUSLAN
Address: 1745 E HALLANDALE BCH. BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

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: RUSLAN ALEKPEROV

PSTD

04/22/2009

Electronic Signature of Signing Officer or Director

Date