

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104278

Entity Name: ULTIMATE WOODCRAFT, INC.

FILED
Feb 21, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

240 SW 30 STREET
UNIT #4
FORT LAUDERDALE, FL 33315

Current Mailing Address:

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

New Mailing Address:

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
Name: ALEKPEROV, RUSLAN
Address: 1745 E HALLANDALE BCH. BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

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: RUSLAN ALEKPEROV

PSTD

02/21/2010

Electronic Signature of Signing Officer or Director

Date