

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000110372

Entity Name: ULTIMATE ALUMINUM INC

FILED
Dec 14, 2012
Secretary of State

Current Principal Place of Business:

542 SANDS ROAD
BIG PINE KEY, FL 33043

New Principal Place of Business:

542 SANDS ROAD
BIG PINE KEY, FL 33043 UN

Current Mailing Address:

542 SANDS ROAD
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 22-3941181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD., STE A
(BOX 1337691)
DELTONA, FL 32725 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: PSTD
Name: KOLTUNAK, ARTHUR G
Address: 542 SANDS ROAD
City-St-Zip: BIG PINE KEY, FL 33043

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: ARTHUR G KOLTUNAK

PRES

12/14/2012

Electronic Signature of Signing Officer or Director

Date