

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110945

FILED
Apr 26, 2012
Secretary of State

Entity Name: ULTIMATE AIR SYSTEMS, INC.

Current Principal Place of Business:

250 GABRIEL CIR
3
NAPLES, FL 34104

New Principal Place of Business:

7842 BERKSHIRE PINES DR
NAPLES, FL 34104

Current Mailing Address:

250 GABRIEL CIR
3
NAPLES, FL 34104

New Mailing Address:

7842 BERKSHIRE PINES DR
NAPLES, FL 34104

FEI Number: 20-5444697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, JOSE
250 GABRIEL CIR
3
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

NAVARRO, JOSE
7842 BERKSHIRE PINES DR
NAPLES, FL 34104 US

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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NAVARRO, JOSE
Address: 7842 BERKSHIRE PINES DR
City-St-Zip: NAPLES, FL 34104

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: JOSE NAVARRO

CEO

04/26/2012

Electronic Signature of Signing Officer or Director

Date