

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020037

Entity Name: ULTIMATHULE ENTERPRISES, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

8999 STATE RD. 80
MOORE HAVEN, FL 33471

New Principal Place of Business:

9433 STATE RD. 80
MOORE HAVEN, FL 33471

Current Mailing Address:

8999 STATE RD. 80
MOORE HAVEN, FL 33471

New Mailing Address:

9433 STATE RD. 80
MOORE HAVEN, FL 33471

FEI Number: 20-8524499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUKER, JR., ROBERT H
8999 STATE ROAD 80
MOORE HAVEN, FL 33440 US

Name and Address of New Registered Agent:

BUKER, JR., ROBERT H
9433 STATE ROAD 80
MOORE HAVEN, FL 33471 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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUKER, BARBARA
Address: 111 PONCE DE LEON AVE
City-St-Zip: CLEWISTON, FL 33440

Title: D () Delete
Name: BUKER, JR., ROBERT H
Address: 111 PONCE DE LEON AVE
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUKER, BARBARA
Address: 9433 SR 80 SW
City-St-Zip: MOORE HAVEN, FL 33471

Title: D (X) Change () Addition
Name: BUKER, JR., ROBERT H
Address: 9433 SR 80 SW
City-St-Zip: MOORE HAVEN, FL 33471

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: BARBARA F. BUKER

D

04/08/2008

Electronic Signature of Signing Officer or Director

Date