

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067719

FILED  
Apr 04, 2008  
Secretary of State

**Entity Name:** THE ULTIMATE CONSTRUCTION & RENOVATION, INC.

**Current Principal Place of Business:**

7460 NW 33 ST  
LAUDERHILL, FL 33319

**New Principal Place of Business:**

4269 COVENTRY POINTE WAY  
LAKE WORTH, FL 33461

**Current Mailing Address:**

7460 NW 33 ST  
LAUDERHILL, FL 33319

**New Mailing Address:**

4269 COVENTRY POINTE WAY  
LAKE WORTH, FL 33461

**FEI Number:** 11-3815293

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

JULIEN, JEAN  
7460 NW 33 ST  
LAUDERHILL, FL 33319 US

**Name and Address of New Registered Agent:**

JULIEN, JEAN  
4269 COVENTRY POINTE WAY  
LAKE WORTH, FL 33461 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: JEAN JULIEN

04/04/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: JULIEN, JEAN  
Address: 7460 NW 33 ST  
City-St-Zip: LAUDERHILL, FL 33319 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: GM (X) Change ( ) Addition  
Name: JULIEN, JEAN  
Address: 4269 COVENTRY POINTE WAY  
City-St-Zip: LAKEWORTH, FL 33461

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: JULIEN JEAN

GM

04/04/2008

Electronic Signature of Signing Officer or Director

Date