

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070722

FILED
Feb 21, 2011
Secretary of State

Entity Name: ULTRA KITCHENS CONSTRUCTION INC.

Current Principal Place of Business:

2648 BARKSDALE COURT
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

1122 MORSE AVE
SCHAUMBURG, IL 60193 US

New Mailing Address:

FEI Number: 26-0446118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SKOULOS, PANAGIOTIS
2648 BARKSDALE CRT
CLEARWATER, FL 33761 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: PANAGIOTIS SKOULOS

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SKOULOS, PANAGIOTIS
Address: 2648 BARKSDALE COURT
City-St-Zip: CLEARWATER, FL 33761 US

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: PANAGIOTIS SKOULOS

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date