

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104258

FILED
Apr 23, 2012
Secretary of State

Entity Name: ULTIMATE CURB APPEAL, INC.

Current Principal Place of Business:

15 PINETREE CIRCLE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

15 PINETREE CIRCLE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 26-1098468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, LAURA K
15 PINETREE CIRCLE
TEQUESTA, FL 33469 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: P
Name: PITTMAN, LAURA K
Address: 15 PINETREE CIRCLE
City-St-Zip: TEQUESTA, FL 33469

Title: VP
Name: PITTMAN, C. KEVIN
Address: 15 PINETREE CIRCLE
City-St-Zip: TEQUESTA, FL 33469

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: LAURA K PITTMAN

PRES

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date