

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125377

Entity Name: ULTIMATE RIDES CORP.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

1520 NORTH NOVA RD
HOLLY HILL, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

1520 NORTH NOVA RD
HOLLY HILL, FL 32117 US

New Mailing Address:

70 SADDLERS RUN
OROMOND BEACH, FL 32174 US

FEI Number: 26-1474741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, JEREMY J
70 SADDLERS RUN
ORMOND BEACH, FL 32174 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: JIMENEZ, JEREMY J
Address: 70 SADDLERS RUN
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VPST
Name: NURK, KRISTIINA
Address: 70 SADDLERS RUN
City-St-Zip: ORMOND BEACH, FL 32174 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: JEREMY JIMENEZ

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date