

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125377

FILED
Apr 25, 2012
Secretary of State

Entity Name: ULTIMATE RIDES CORP.

Current Principal Place of Business:

1520 NORTH NOVA RD
HOLLY HILL, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

70 SADDLERS RUN
OROMOND BEACH, FL 32174 US

New Mailing Address:

1002 10TH STREET
DAYTONA BEACH, FL 32117 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:

JIMENEZ, JEREMY J
1002 10TH STREET
DAYTONA BEACH, FL 32117 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: JEREMY JIMENEZ

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JIMENEZ, JEREMY J
Address: 1002 10TH STREET
City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: VPST
Name: NURK, KRISTIINA
Address: 1002 10TH STREET
City-St-Zip: DAYTONA BEACH, FL 32117 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

04/25/2012

Electronic Signature of Signing Officer or Director

Date