

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000005037

FILED
Aug 02, 2011
Secretary of State

Entity Name: ULTIMATE LANDSCAPING & CARE INC.

Current Principal Place of Business:

11400 SOUTH ORANGE AVE
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

1506 GOLDEN POPPY CT.
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 80-0140811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, HECTOR M SR
1506 GOLDEN POPPY CT
ORLANDO, FL 32824 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: TOREZS-FIGUEROA, MELVIN O
Address: 1506 GOLDEN POPPY CT
City-St-Zip: ORLANDO, FL 32824

Title: VP
Name: RAMOS, HECTOR M SR
Address: 1506 GOLDEN POPPY CT
City-St-Zip: ORLANDO, FL 32824 FL

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: HECTOR M RAMOS

VP

08/02/2011

Electronic Signature of Signing Officer or Director

Date