

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017046

Entity Name: ULTIMATE AV, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

48 GABLES BLVD
WESTON, FL 33326 US

New Principal Place of Business:

262 SW 58TH AVE
PLANTATION, FL 33317 US

Current Mailing Address:

48 GABLES BLVD
WESTON, FL 33326 US

New Mailing Address:

262 SW 58TH AVE
PLANTATION, FL 33317 US

FEI Number: 26-1981987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: PSD
Name: SCHINDLER, DAVID
Address: 2626 SW 58TH AVE
City-St-Zip: PLANTATION, FL 33317 US

Title: V
Name: CAVE, PETER
Address: 2050 N.E 199 ST
City-St-Zip: N.MIAMI BEACH, FL 33160 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: DAVID H SCHINDLER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date