

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023004

**FILED**  
**Feb 28, 2012**  
**Secretary of State**

**Entity Name:** ULTIMATE SPORTS PARTIES, INC.

**Current Principal Place of Business:**

8813 SANDY CREST LANE  
BOYNTON BEACH, FL 33473

**New Principal Place of Business:**

9750 NW 51ST STREET  
CORAL SPRINGS, FL 33076

**Current Mailing Address:**

8813 SANDY CREST LANE  
BOYNTON BEACH, FL 33473

**New Mailing Address:**

9750 NW 51ST STREET  
CORAL SPRINGS, FL 33076

**FEI Number:** 26-2152751

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION AGENTS, INC.  
320 S. FLAMINGO ROAD  
347  
PEMBROKE PINES, FL 33027 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, D  
**Name:** SMITH, DAVID A  
**Address:** 9750 NW 51ST STREET  
**City-St-Zip:** CORAL SPRINGS, FL 33076

**Title:** S, D  
**Name:** SMITH, CORY A  
**Address:** 9750 NW 51ST STREET  
**City-St-Zip:** CORAL SPRINGS, FL 33076

**Title:** T  
**Name:** SMITH, CORY  
**Address:** 9750 NW 51ST STREET  
**City-St-Zip:** CORAL SPRINGS, FL 33076

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:** CORY ANN SMITH

S

02/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date