

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080874

FILED
Apr 17, 2009
Secretary of State

Entity Name: ULTIMATE AIRBOATS & OFFROAD PERFORMANCE

Current Principal Place of Business:

1255 BELLE AVE
SPACE 121
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1970 CORPORATE SQUARE
SUITE B
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 26-3276747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, GISSELLE
1185 TWIN OAKS CIR
OVIEDO, FL 32765 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLF, KENNETH
Address: 1185 TWIN OAKS CIR
City-St-Zip: OVIEDO, FL 32765

Title: VP () Delete
Name: WOLF, GISSELLE
Address: 1185 TWIN OAKS CIR
City-St-Zip: OVIEDO, FL 32765

Title: TRES () Delete
Name: JENKINS, RON
Address: 1970 CORPORATE SQUARE, SUITE B
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GISSELLE S WOLF

VP

04/17/2009

Electronic Signature of Signing Officer or Director

Date