

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006493

FILED
Apr 29, 2010
Secretary of State

Entity Name: ULTIMATE BUILDING SOLUTIONS INC

Current Principal Place of Business:

9433 COBALT PARK DRIVE
ORLANDO, FL 32832 US

New Principal Place of Business:

Current Mailing Address:

9433 COBALT PARK DRIVE
ORLANDO, FL 32832 US

New Mailing Address:

800 LIGHTHOUSE DR
2 B
N PALM BEACH, FL 33408 US

FEI Number: 30-0527761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDULLAEV, DILSHODBEK N
9433 COBALT PARK DRIVE
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

ABDULLAEV, DILSHODBEK N
800 LIGHTHOUSE DR
N PALM BEACH, FL 33408 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ABDULLAEV, DILSHODBEK N
Address: 800 LIGHTHOUSE DR
City-St-Zip: N PALM BEACH, FL 33408 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: DILSHODBEK ABDULLAEV

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date