

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029050

FILED
Jun 15, 2010
Secretary of State

Entity Name: ULTIMATE TRANSMISSION II, INC.

Current Principal Place of Business:

2908 JAMES L REDMAN PKWY.
PLANT CITY, FL 33566 US

New Principal Place of Business:

1301 WEST MEMORIAL BLVD.
LAKELAND, FL 333815 US

Current Mailing Address:

2908 JAMES L REDMAN PKWY.
PLANT CITY, FL 33566 US

New Mailing Address:

1301 WEST MEMORIAL BLVD
LAKELAND, FL 33815 US

FEI Number: 26-4606168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, IAN M
923 HICKORY FORK DR.
SEFFNER, FL 33584 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,S
Name: DANIEL, IAN M
Address: 1301 WEST MEMORIAL BLVD
City-St-Zip: LAKELAND, FL 33815 US

Title: T,D
Name: DANIEL, IAN M
Address: 1301 WEST MEMORIAL BLVD
City-St-Zip: LAKELAND, FL 33815 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: IAN M DANIEL

PRES

06/15/2010

Electronic Signature of Signing Officer or Director

Date