

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045703

FILED  
Mar 13, 2010  
Secretary of State

Entity Name: ULTIMATE HOME IMPROVEMENTS CORP.

## Current Principal Place of Business:

1715 BOULEVARD ST.  
UNIT 3  
JACKSONVILLE, FL 32206 US

## New Principal Place of Business:

7734 LENOX AVE  
JACKSONVILLE, FL 32221 US

## Current Mailing Address:

1715 BOULEVARD ST.  
UNIT 3  
JACKSONVILLE, FL 32206 US

## New Mailing Address:

7734 LENOX AVE  
JACKSONVILLE, FL 32221 US

FEI Number: 27-0245774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TORO, DEBRA  
1715 BOULEVARD ST.  
UNIT 3  
JACKSONVILLE, FL 32206 US

## Name and Address of New Registered Agent:

TORO, DEBRA  
7734 LENOX AVE  
JACKSONVILLE, FL 32221 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: DEBRA TORO

03/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: TORO, DEBRA  
Address: 7734 LENOX AVE  
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: DV  
Name: TORO, ANGEL S  
Address: 7734 LENOX AVE  
City-St-Zip: JACKSONVILLE, FL 32221 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: DEBRA TORO

DP

03/13/2010

Electronic Signature of Signing Officer or Director

Date