

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045703

FILED
Apr 17, 2011
Secretary of State

Entity Name: ULTIMATE HOME IMPROVEMENTS CORP.

Current Principal Place of Business:

7734 LENOX AVE
JACKSONVILLE, FL 32221 US

New Principal Place of Business:

Current Mailing Address:

7734 LENOX AVE
JACKSONVILLE, FL 32221 US

New Mailing Address:

FEI Number: 27-0245774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORO, DEBRA
7734 LENOX AVE
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

TORO, DEBRA J
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 J. TORO

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TORO, DEBRA J
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 J. TORO

DP

04/17/2011

Electronic Signature of Signing Officer or Director

Date