

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007941

FILED  
Apr 27, 2011  
Secretary of State

Entity Name: ULTIMATE AIR FRESHENER, INC.

## Current Principal Place of Business:

2440 DAVIS BLVD  
SUITE A  
NAPLES, FL 34104 US

## New Principal Place of Business:

2193 KIRKWOOD AVE  
NAPLES, FL 34112 US

## Current Mailing Address:

2440 DAVIS BLVD  
NAPLES, FL 34104 US

## New Mailing Address:

2193 KIRKWOOD AVE  
NAPLES, FL 34112 US

FEI Number: 27-1773114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RANCEL, ARIEL  
2440 DAVIS BLVD  
SUITE A  
NAPLES, FL 34104 US

## Name and Address of New Registered Agent:

RANCEL, ARIEL  
2193 KIRKWOOD AVE  
NAPLES, FL 34112 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: ARIEL RANCEL

04/27/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: RANCEL, ARIEL  
Address: 2193 KIRKWOOD AVE  
City-St-Zip: NAPLES, FL 34112 US

Title: VP  
Name: TIPLADY, JOHN  
Address: 2390 SNOOK DRIVE  
City-St-Zip: NAPLES, FL 34102 US

Title: S  
Name: HAKIM, EYAL E  
Address: 6596 VIA REGINA  
City-St-Zip: BOCA RATON, FL 33433 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: ARIEL RANCEL

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date