

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007941

FILED
Apr 30, 2012
Secretary of State

Entity Name: ULTIMATE AIR FRESHENER, INC.

Current Principal Place of Business:

2193 KIRKWOOD AVE
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

2193 KIRKWOOD AVE
NAPLES, FL 34112 US

New Mailing Address:

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
2193 KIRKWOOD AVE
NAPLES, FL 34112 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: PSD
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

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date