

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029274

Entity Name: UTMOST ENTERPRISES, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1000 SOUTH SEMORAN BOULEVARD
303
WINTER PARK, FL 32792 US

New Principal Place of Business:

5101 MYSTIC POINT COURT
ORLANDO, FL 32812 US

Current Mailing Address:

5101 MYSTIC POINT COURT
ORLANDO, FL 32812 US

New Mailing Address:

FEI Number: 27-2290522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLET, SHERIAR J
1000 SOUTH SEMORAN BOULEVARD
303
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

BOLET, SHERIAR J
5101 MYSTIC POINT COURT
ORLANDO, FL 32812 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: S.J.BOLET

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOLET, SHERIAR J
Address: 5101 MYSTIC POINT COURT
City-St-Zip: ORLANDO, FL 32812 US

Title: D
Name: BOLET, MICHAEL D
Address: 5101 MYSTIC POINT COURT
City-St-Zip: ORLANDO, FL 32812 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: S.J.BOLET

D

04/18/2012

Electronic Signature of Signing Officer or Director

Date