

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032616

Entity Name: ULTIMATE KETTELBEIN INC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

72 NW 45TH AVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

101 SE 20TH AVE
606
DEERFIELD BEACH, FL 33441

Current Mailing Address:

72 NW 45TH AVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

101 SOUTHEAST 20TH AVE
606
DEERFIELD BEACH, FL 33441

FEI Number: 27-2394575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
72 NW 45TH AVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
HILLSBORO GARDENS CENTER
DEERFIELD BEACH, FL 33441 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: CSG - CAPITAL SERVICES GROUP INC
Electronic Signature of Registered Agent

04/20/2012
Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: SILVA, CAMILLA O
Address: 101 SOUTHEAST 20TH AVE #606
City-St-Zip: DEERFIELD BEACH, FL 33441

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: CAMILLA O SILVA
Electronic Signature of Signing Officer or Director

PDS
04/20/2012
Date