

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088434

FILED
Apr 12, 2011
Secretary of State

Entity Name: ULTIMATE HOME BUILDERS INC.

Current Principal Place of Business:

130 25TH ST SW
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

130 25TH ST SW
NAPLES, FL 34117

New Mailing Address:

FEI Number: 27-3859026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFARO, JAVIER
130 25TH ST SW
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

ALFARO, JAVIER JR
130 25TH ST SW
NAPLES, FL 34117 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: JAVIER ALFARO JR.

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALFARO, JAVIER JR
Address: 130 25TH ST SW
City-St-Zip: NAPLES, FL 34117

Title: VP
Name: ALFARO, JOSEFINA
Address: 130 25TH ST SW
City-St-Zip: NAPLES, FL 34117

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: JAVIER ALFARO JR.

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date