

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000202

FILED
Apr 12, 2012
Secretary of State

Entity Name: ULTIMATE BOOKKEEPING INC

Current Principal Place of Business:

618 ANDERSON CIR
STE209
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

4806 NW 1 AVE
POMPANO BEACH, FL 33064

Current Mailing Address:

618 ANDERSON CIR
STE209
DEERFIELD BEACH, FL 33441

New Mailing Address:

4806 NW 1 AVE
POMPANO BEACH, FL 33064

FEI Number: 45-1139787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORESHA, KIMBERLY
618 ANDERSON CIR
STE209
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

FORESHA, KIMBERLY
4806 NW 1 AVE
POMPANO BEACH, FL 33064 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: KIMBERLY FORESHA

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FORESHA, KIMBERLY
Address: 4806 NW 1 AVE
City-St-Zip: POMPANO BEACH, FL 33064

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: KIMBERLY FORESHA

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date