

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045292

FILED
May 01, 2012
Secretary of State

Entity Name: ULTIMATE TOUCH CONSTRUCTION SERVICES INC

Current Principal Place of Business:

23 ANDREA DR
#102
WINTER SPRINGS, FL 32708

New Principal Place of Business:

637 TRAILWOOD DR.
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

23 ANDREA DR
#102
WINTER SPRINGS, FL 32708

New Mailing Address:

637 TRAILWOOD DR.
ALTAMONTE SPRINGS, FL 32714

FEI Number: 35-2416402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILES, ANNETTE
23 ANDREA DR
#102
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

AVILES, ANNETTE
637 TRAILWOOD DR
ALTAMONTE SPRINGS, FL 32714 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P S
Name: AVILES, ANNETTE
Address: 637 TRAILWOOD DR
City-St-Zip: ALTAMONSTE SPRINGS, FL 32714

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: ANNETTE AVILES

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date