

P17000041368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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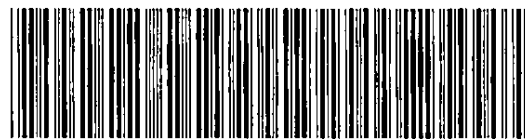
(Business Entity Name)

(Document Number)

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JUN 15 2017
S. YOUNG

17 JUN 15 2017
S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ultimate Task Force Inc.
Name of Corporation

DOCUMENT NUMBER: P17000041368

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gladys Sanchez
Name of Contact Person

Firm/Company

225 1st St
Address

Davenport, FL 33837
City/State and Zip Code

Gladys@Glasan.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gladys Sanchez at (407) 970-5494
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Ultimate Task Force Inc.
2. The principal office address: 225 1st Street
Davenport, FL 33837
3. The mailing address (if different): 225 1st ST
Davenport, FL 33837
4. Date of incorporation/qualification: 05/08/17 Document number: P17000041368
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

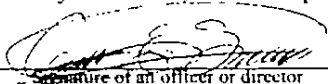
Gladys Sanchez / GLASAN LLC
3100 Parkway Blvd
Kissimmee FL 34747

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Same as above
225 1st ST
P.O. Box NOT acceptable
Davenport, FL 33837

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director

Gladys E. Sanchez

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

**Electronic Articles of Incorporation
For**

P17000041368
FILED
May 08, 2017
Sec. Of State
cewilson

ULTIMATE TASK FORCE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ULTIMATE TASK FORCE INC.

Article II

The principal place of business address: *I have been advised that we need to change our primary address for the business since this is not where we have our office only where we perform our work and home improvements*
3100 PARKWAY BLVD
KISSIMMEE, FL. 33837

The mailing address of the corporation is:

225 1ST ST
DAVENPORT, FL. 33837

The address must be changed to the same as our mailing address
225 1st St Davenport, FL 33837

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Thank you for all your assistance!
Gladys E. Sanchez

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

The name and Florida street address of the registered agent is:

GLASAN LLC
225 1ST ST
DAVENPORT, FL. 33837

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GLADYS E SANCHEZ

P17000041368
FILED
May 08, 2017
Sec. Of State
cewilson

Article VI

The name and address of the incorporator is:

GLADYS E SANCHEZ
225 1ST ST

DAVENPORT FL 33837

Electronic Signature of Incorporator: GLADYS E SANCHEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GLADYS E SANCHEZ
225 1ST ST
DAVENPORT, FL. 33837

Title: VP
GUSTAVO A SANCHEZ
225 1ST ST
DAVENPORT, FL. 33837

Article VIII

The effective date for this corporation shall be:

05/03/2017