2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Jan 21, 2003 8:00 am **Secretary of State** P94000057469 DOCUMENT # 01-21-2003 90510 007 ***150.00 1. Entity Name ULTIMATE PLASTERING, INC. Principal Place of Business Mailing Address 1968 OLD DAYTONA RD 1968 OLD DAYTONA RD DAYTONA BEACH FL 32124 DAYTONA BEACH FL 32124 Mailing Address 2. Principal Place of Business Suite/Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3262104 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLEEMIN, JOHN D Street Address (P.O. Box Number is Not Acceptable) 1968 OLD DAYTONA RD DAYTONA BEACH FL 32124 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CR2E034 (10/02) TITLE ☐ Change Addition TITLE ☐ Delete NAME FLEEMIN, JOHN D NAME STREET ADDRESS STREET ADDRESS 1968 OLD DAYTONA RD CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL 32124 Delete THEF ☐ Change ☐ Addition TITLE NAME NAME FLEEMIN, JOANNE J STREET ADDRESS STREET ADDRESS 1968 OLD DAYTONA RD CITY-ST-ZIP CITY-ST-ZIF DAYTONA BEACH FL 32124 Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP