

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064419

Entity Name: ULTIMATE FLAVOR, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

604 MOURNING DOVE DR.
SARASOTA, FL 34236 US

New Principal Place of Business:

242 S. WASHINGTON BLVD. # 171
SARASOTA, FL 34236 US

Current Mailing Address:

604 MOURNING DOVE DR.
SARASOTA, FL 34236 US

New Mailing Address:

242 S. WASHINGTON BLVD. # 171
SARASOTA, FL 34236 US

FEI Number: 65-0603692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARRIGO, VINCE
604 MOURNING DOVE DR.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ARRIGO, VINCE
242 S. WASHINGTON BLVD. # 171
SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

02/15/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VINCE, ARRIGO
Address: 242 S. WASHINGTON BLVD. # 171
City-St-Zip: SARASOTA, FL 34236

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: VINCE ARRIGO

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date