

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041670

Entity Name: ULTIMATE LIFTS, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

3420 FAIRLANE FARMS ROAD
SUITE A
WELLINGTON, FL 33414 US

Current Mailing Address:

14965 OATLAND COURT
WELLINGTON, FL 33414 US

New Principal Place of Business:

3460 FAIRLANE FARMS ROAD
SUITE 6
WELLINGTON, FL 33414 US

New Mailing Address:

14984 OATLAND COURT
WELLINGTON, FL 33414 US

FEI Number: 65-0808413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, LARRY PT
14984 OATLAND COURT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MEYER, LAWRENCE E PT
14984 OATLAND COURT
WELLINGTON, FL 33414 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: LAWRENCE E MEYER

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MEYER, LAWRENCE E
Address: 14984 OATLAND CT
City-St-Zip: WELLINGTON, FL 33414 US

Title: VPS (X) Delete
Name: PETRONE, PETER A
Address: 14965 OATLAND COURT
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE E MEYER

PT

04/22/2008

Electronic Signature of Signing Officer or Director

Date