

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086345

Entity Name: ULTIMAX FLOOR COVERINGS, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

14817 US HWY 19
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

14817 US HWY 19
HUDSON, FL 34667

New Mailing Address:

FEI Number: 59-3537832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEARS, ROBERT R
14817 US HWY 19
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

SEARS, ROBERT R
8855 CAIRO LANE
PORT RICHEY, FL 34668 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEARS, ROBERT
Address: 901 GULF BLVD
City-St-Zip: BELLEAIR BEACH, FL 33786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEARS, ROBERT
Address: 8855 CAIRO LANE
City-St-Zip: PORT RICHEY, FL 33668 US

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: ROBERT SEARS

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date