

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55701

FILED
Mar 16, 2011
Secretary of State

Entity Name: ULTIMATE DIE CORPORATION

Current Principal Place of Business:

8450 FLAGSTONE DR.
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

8450 FLAGSTONE DR.
TAMPA, FL

New Mailing Address:

8450 FLAGSTONE DR.
TAMPA, FL 33615

FEI Number: 59-3070323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, RUSSELL H., JR.
8450 FLAGSTONE DR.
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LESTER, RUSSELL H., JR.
Address: 8450 FLAGSTONE DR.
City-St-Zip: TAMPA, FL 33615 US

Title: D
Name: LESTER, SYLVIA
Address: 8450 FLAGSTONE DR.
City-St-Zip: TAMPA, FL 33615 US

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: RUSSELL H. LESTER JR.

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date