

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69140

FILED
Apr 30, 2008
Secretary of State

Entity Name: ULTIMA CONSTRUCTION LTD., INC.

Current Principal Place of Business:

64 COUNTRY CLUB DT
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

64 COUNTRY CLUB DR
LARGO, FL 33771

New Mailing Address:

FEI Number: 59-3143412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISK, JAME B PRES.
64 COUNTRY CLUB DR
LARGO, FL 33771 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISK, JAMES B PRES
Address: 64 COUNTRY CLUB DR
City-St-Zip: LARGO, FL 33771 US

Title: S () Delete
Name: FISK, JAMES B SEC
Address: 64 COUNTRY CLUB DR
City-St-Zip: LARGO, FL 33771 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: JAMES B. FISK

P

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date