

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144164

Entity Name: ULTIMATE ELECTRIC, INC.

Current Principal Place of Business:

3145 FELL ROAD
MELBOURNE, FL 32904

Current Mailing Address:

3145 FELL ROAD
MELBOURNE, FL 32904

FEI Number: 55-0852692

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALLOWAY, RONALD D
3145 FELL ROAD
MELBOURNE, FL 32904 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

Date

Officer/Director Detail :

Title	PD	Title	STD
Name	CALLOWAY, RONALD D	Name	CALLOWAY, BRENDA B
Address	3145 FELL ROAD	Address	3145 FELL ROAD
City-State-Zip:	MELBOURNE FL 32904	City-State-Zip:	MELBOURNE FL 32904

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: RONALD D. CALLOWAY

PRESIDENT

01/19/2014

Electronic Signature of Signing Officer/Director Detail

Date