

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000029050

**Entity Name:** ULTIMATE TRANSMISSION II, INC.

**Current Principal Place of Business:**

1301 WEST MEMORIAL BLVD.  
LAKELAND, FL 33815

**Current Mailing Address:**

1301 WEST MEMORIAL BLVD.  
LAKELAND, FL 33815 US

**FEI Number:** 26-4606168

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DANIEL, IAN M  
1301 WEST MEMORIAL BLVD  
LAKELAND, FL 33815 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 P,S  
Name DANIEL, IAN M  
Address 1301 WEST MEMORIAL BLVD  
City-State-Zip: LAKELAND FL 33815

Title T,D  
Name DANIEL, IAN M  
Address 1301 WEST MEMORIAL BLVD  
City-State-Zip: LAKELAND FL 33815

*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:** IAN DANIEL

**PRESIDENT**

**03/18/2021**

Electronic Signature of Signing Officer/Director Detail

Date