

2014 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 M DANIEL

PRESIDENT

03/11/2014

Electronic Signature of Signing Officer/Director Detail

Date