2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065851

Entity Name: ULTRA FINISH, INC.

Current Principal Place of Business:

245 VENUS ST. #3 JUPITER. FL 33458

Current Mailing Address:

245 VENUS ST. #3 JUPITER, FL 33458 US

FEI Number: 65-0940850 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEISSNER, SCOTT K 245 VENUS ST. #3 JUPITER, FL 33458 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

FILED Mar 05, 2021

Secretary of State

1536734439CC

Officer/Director Detail:

Title PD

Name MEISSNER, SCOTT K
Address 245 VENUS ST. #3
City-State-Zip: JUPITER FL 33458

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: SCOTT MEISSNER

PRESIDENT

03/05/2021

Date