

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55701

Entity Name: ULTIMATE DIE CORPORATION

Current Principal Place of Business:

8450 FLAGSTONE DR.
TAMPA, FL 33615

Current Mailing Address:

8450 FLAGSTONE DR.
TAMPA, FL 33615

FEI Number: 59-3070323

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LESTER, RUSSELL H., JR.
8450 FLAGSTONE DR.
TAMPA, FL 33615 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 DIRECTOR/OFFICER
Name LESTER, RUSSELL H., JR.
Address 8450 FLAGSTONE DR.
City-State-Zip: TAMPA FL 33615

Title SECRETARY/TREASURER
Name LESTER, SYLVIA
Address 8450 FLAGSTONE DR.
City-State-Zip: TAMPA FL 33615

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: RUSSELL H LESTER JR.

DIRECTOR/OFFICER

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date