

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002201

FILED
Apr 05, 2018
Secretary of State
CC9681071458

Entity Name: ULTIMATE EXTERIORS, INC.

Current Principal Place of Business:

205 NORTH SHORE DR
KINGSLAND, GA 31548

Current Mailing Address:

205 NORTH SHORE DR
KINGSLAND, GA 31548 US

FEI Number: 56-2573217

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOINER, JUSTIN W
29780 SOUTHERN HERITAGE PLACE
YULEE, FL 32097 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	CT	Title	VCP
Name	GREENE, AVERA L SR	Name	JOINER, JEFFREY
Address	205 NORTH SHORE DR	Address	133 FIDDLERS COVE DR
City-State-Zip:	KINGSLAND GA 31548	City-State-Zip:	KINGSLAND GA 31548

Title DS
Name FERGUSON, MICHAEL A
Address 718 BILLYVILLE RD
City-State-Zip: WOODBINE GA 31569

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: AVERA L GREENE SR.

CT

04/05/2018

Electronic Signature of Signing Officer/Director Detail

Date