

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088361

FILED
Apr 23, 2009
Secretary of State

Entity Name: ULTRACUTS OF AMERICA, INC.

Current Principal Place of Business:

17516 PRESERVE WALK LN
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 47135
TAMPA, FL 33647

New Mailing Address:

P.O. BOX 47135
TAMPA, FL 33646

FEI Number: 82-0559195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, ERIC
17516 PRESERVE WALK LN
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

YOUNG, ERIC
3543 VALENCIA COVE CT.
LAND O LAKES, FL 34639 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

04/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: YOUNG, ERIC
Address: 17516 PRESERVE WALK LN
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: YOUNG, ERIC
Address: 3543 VALENCIA COVE CT.
City-St-Zip: LAND O LAKES, FL 34639

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIC YOUNG

Electronic Signature of Signing Officer or Director

PRES

04/23/2009

Date