

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067608

FILED
Apr 23, 2009
Secretary of State

Entity Name: ULTRACUTS OF PASCO COUNTY, INC.

Current Principal Place of Business:

BRUCE B. DOWNS AND SR 56
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

BRUCE B. DOWNS AND SR 56
WESLEY CHAPEL, FL 33544

Current Mailing Address:

PO BOX 47135
TAMPA, FL 33647

New Mailing Address:

PO BOX 47135
TAMPA, FL 33646

FEI Number: 20-3044754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JOHN ERIC
3543 VALENCIA COVE COURT
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, ERIC
Address: P.O. BOX 47135
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, ERIC
Address: P.O. BOX 47135
City-St-Zip: TAMPA, FL 33646

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

PRES

04/23/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date