

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094962

**FILED**  
**Mar 16, 2009**  
**Secretary of State**

**Entity Name:** ULTIMATE HEALTH AND WELLNESS, INC

**Current Principal Place of Business:**

1642 SW 20TH AVE  
BOCA RATON, FL 33486 US

**New Principal Place of Business:**

**Current Mailing Address:**

1642 SW 20TH AVE  
BOCA RATON, FL 33486 US

**New Mailing Address:**

**FEI Number:** 80-0256818      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SILBERT, BONNIE  
1642 SW 20TH AVE  
BOCA RATON, FL 33486 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: CEO ( ) Delete  
Name: SILBERT, BONNIE  
Address: 1642 SW 20TH AVE  
City-St-Zip: BOCA RATON, FL 33486 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BONNIE SILBERT

CEO

03/16/2009

Electronic Signature of Signing Officer or Director

Date