

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082474

Entity Name: ULTIMATE BEAUTY, INC.

FILED
Feb 15, 2009
Secretary of State

Current Principal Place of Business:

4125 CLEVELAND AVE. #121
#1420
FT MYERS, FL 33901

Current Mailing Address:

4125 CLEVELAND AVE. #121
#1420
FT MYERS, FL 33901

New Principal Place of Business:

4125 CLEVELAND AVE.
#1420
FT MYERS, FL 33901

New Mailing Address:

4125 CLEVELAND AVE.
#1420
FT MYERS, FL 33901

FEI Number: 65-1039992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLENBECK, MARLENE
9391 TRIANA TERR.
UNIT 4
FORT MYERS, FL 33912 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: PST () Delete
Name: HOLLENBECK, MARLENE
Address: 9391 TRIANA TERR., UNIT 4
City-St-Zip: FORT MYERS, FL 33912

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: MARLENE HOLLENBECK

PRES

02/15/2009

Electronic Signature of Signing Officer or Director

Date