

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037284

FILED
Jan 20, 2009
Secretary of State

Entity Name: ULTRASCAPES BY POWELL, INC.

Current Principal Place of Business:

12316 HOLLYBUSH TERRECE
BRADENTON, FL 34202

New Principal Place of Business:

6217 45TH AVENUE DRIVE EAST
BRADENTON, FL 34203

Current Mailing Address:

PO BOX 20882
BRADENTON, FL 34203

New Mailing Address:

PO BOX 20058
BRADENTON, FL 34204

FEI Number: 03-0427165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, DOUGLAS R
12316 HOLLYBUSH TERRECE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

POWELL, DOUGLAS R
6217 45TH AVENUE DRIVE EAST
BRADENTON, FL 34203 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: DOUGLAS R POWELL

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POWELL, DOUGLAS R
Address: 12316 HOLLYBUSH TERRECE
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POWELL, DOUGLAS R
Address: 6217 45TH AVENUE DRIVE EAST
City-St-Zip: BRADENTON, FL 34203

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: DOUGLAS R POWELL

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date