

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060934

FILED
Mar 23, 2009
Secretary of State

Entity Name: ULTIMATE BODY CHALLENGE. INC.

Current Principal Place of Business:

9112 SEMINOLE BOULEVARD
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

9112 SEMINOLE BOULEVARD
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 01-0704170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRIGGERS, BRENDA
2244 FIRST AVENUE N.
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

DRIGGERS, BRENDA
2244 1ST ST. S.
ST. PETERSBURG, FL 33713 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

03/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRADEN, JAMES
Address: 9112 SEMINOLE BOULEVARD
City-St-Zip: SEMINOLE, FL 33772

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: MR. JAMES D. GRADEN

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date