

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007664

FILED
Apr 05, 2009
Secretary of State

Entity Name: ULTIMATE GROOMOBILES, INC.

Current Principal Place of Business:

PMB 180, 7282 55TH AVE. E.
BRADENTON, FL 34203

New Principal Place of Business:

20303 71 AVE, E
BRADENTON, FL 34211

Current Mailing Address:

PMB 180, 7282 55TH AVE. E.
BRADENTON, FL 34203

New Mailing Address:

20303 71 AVE, E
BRADENTON, FL 34211

FEI Number: 58-2017855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASPER, SHARON
20303 71ST AVE. EAST.
BRADENTON, FL 34211 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: KASPER, BRUCE
Address: 20303 71 AVE, E
City-St-Zip: BRADENTON, FL 34211

Title: TS () Delete
Name: KASPER, SHARON
Address: 20303 71 AVE
City-St-Zip: BRADENTON, FL 34211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHARON KASPER

TS

04/05/2009

Electronic Signature of Signing Officer or Director

Date