

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006058

Entity Name: ULTRA PREMIUM CARE INC

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

2248 NE 16TH
JENSEN BCH, FL 34957

New Principal Place of Business:

Current Mailing Address:

2248 NE 16TH
JENSEN BCH, FL 34957

New Mailing Address:

FEI Number: 55-0856336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGOSTINELB, ANTHONY
2248 NE 16TH
JENSEN BCH, FL 34957 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: AGOSTINELLO, DENISE
Address: 2248 NE 16TH
City-St-Zip: JENSEN BCH, FL 34957

Title: DM
Name: AGOSTINELLO, ANTHONY
Address: 2248 NE 16TH
City-St-Zip: JENSEN BCH, FL 34957

I hereby 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 all other like empowered.

SIGNATURE: ANTHONY AGOSTINELLO

MR

05/02/2010

Electronic Signature of Signing Officer or Director

Date