

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016906

FILED
Apr 12, 2011
Secretary of State

Entity Name: ULTIMATE APPEARANCE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

227 FORTUNA DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

227 FORTUNA DRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-0604941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEWITT, JAMES W
227 FORTUNA DRIVE
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: P
Name: HEWITT, JAMES W
Address: 227 FORTUNA DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST
Name: GIBSON, WILLIAM A
Address: 301 LAKE SHORE DRIVE, #101
City-St-Zip: LAKE PARK, FL 33403 US

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: WILLIAM A. GIBSON

ST

04/12/2011

Electronic Signature of Signing Officer or Director

Date