

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000027450

**FILED**  
**Jan 20, 2011**  
**Secretary of State**

**Entity Name:** ULTIMATE PARTY AND EVENTS, INC.

**Current Principal Place of Business:**

8032 W MCNAB ROAD  
N LAUDERDALE, FL 33068

**New Principal Place of Business:**

**Current Mailing Address:**

8032 W MCNAB ROAD  
N LAUDERDALE, FL 33068

**New Mailing Address:**

**FEI Number:** 20-2366030

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KLEINERT, RAND S  
8032 W MCNAB ROAD  
N LAUDERDALE, FL 33068 US

**Name and Address of New Registered Agent:**

KLEINERT, BARBARA  
8032 W MCNAB ROAD  
N LAUDERDALE, FL 33068 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: BARBARA KLEINERT

Electronic Signature of Registered Agent

01/20/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: KLEINERT, BARBARA  
Address: 8032 W MCNAB ROAD  
City-St-Zip: N LAUDERDALE, FL 33068

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: BARBARA KLEINERT

Electronic Signature of Signing Officer or Director

PRES

01/20/2011

Date