

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148936

Entity Name: ULTRA SUN OF SOUTH FL., INC

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

3020 NE 32ND ST UNIT 725
THE TIDES
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 2446
ASTON, PA 19014

New Mailing Address:

FEI Number: 20-3508535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROBERT C
3020 NE 32ND ST UNIT 725
FORT LAUDERDALE, FL 33305 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: P () Delete
Name: JOHNSON, ROBERT C
Address: 3020 NE 32ND ST UNIT 725
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: T () Delete
Name: MCSHANE, CLAIRE M
Address: 3020 NE 32ND ST UNIT 725 - THE TIDES
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: S () Delete
Name: MESIKA, YECHIEL A
Address: 101 PORTSMOUTH CIRCLE
City-St-Zip: GLEN MILLS, PA 19342

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT JOHNSON

PRES

05/20/2009

Electronic Signature of Signing Officer or Director

Date