

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148207

FILED
Jul 15, 2008
Secretary of State

Entity Name: ULTIMATE CARE NURSING SERVICES, INC.

Current Principal Place of Business:

11129 66TH STREET NORTH
WEST PALM BEACH, 33412

New Principal Place of Business:

11129 66TH STREET NORTH
WEST PALM BEACH, FL 33412

Current Mailing Address:

11129 66TH STREET NORTH
WEST PALM BEACH, 33412

New Mailing Address:

11129 66TH STREET NORTH
WEST PALM BEACH, FL 33412

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDERSEN, BRIAN D JR.
19940 NE 2 CT
MIAMI, FL 33179 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: PRES () Delete
Name: POWELL, ZELPHA
Address: 11129 66TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: CEO () Delete
Name: EDWARDS, ESME
Address: 11129 66TH STREET NORTH
City-St-Zip: WEST PALM BEACH, 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: EDWARDS, ESME
Address: 11129 66TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: ZELPHA POWELL

PRES

07/15/2008

Electronic Signature of Signing Officer or Director

Date