

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000003849

Entity Name: ULTIMATE IMAGE LAND CARE INC

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

10509 SNAKE RIVER CT  
ORLANDO, FL 32825

**New Principal Place of Business:**

3310 CURRYVILLE ROAD  
CHULUOTA, FL 32766

**Current Mailing Address:**

10509 SNAKE RIVER CT  
ORLANDO, FL 32825

**New Mailing Address:**

3310 CURRYVILLE ROAD  
CHULUOTA, FL 32766

FEI Number: 20-8197371

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HELDRETH, FREDERICK H  
10509 SNAKE RIVER CT  
ORLANDO, FL 32825 US

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

HELDRETH, FREDERICK H  
3310 CURRYVILLE ROAD  
CHULUOTA, FL 32766 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: FRED HELDRETH

05/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HELDRETH, FREDERICK H  
Address: 3310 CURRYVILLE ROAD  
City-St-Zip: CHULUOTA, FL 32766

Title: VP  
Name: HELDRETH, RYAN  
Address: 3310 CURRYVILLE ROAD  
City-St-Zip: CHULUOTA, FL 32766

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: FRED HELDRETH

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date