

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032838

Entity Name: ULTIMATE MESSAGE & SPA INC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

1132 FIRST STREET S
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

PO BOX 125
LAKE ALDRED, FL 33850

New Mailing Address:

PO BOX 125
LAKE ALFRED, FL 33850

FEI Number: 20-8996177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAEBERT, MARILYN
515 SELLARS DRIVE
LAKE PLACID, FL 33850 US

Name and Address of New Registered Agent:

GRAEBERT, MARILYN
515 SELLARS DRIVE
LAKE ALFRED, FL 33850 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: _____

Electronic Signature of Registered Agent

04/15/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAEBERT, MARILYN
Address: PO BOX 125
City-St-Zip: LAKE ALFRED, FL 33850

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARILYN GRAEBERT

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date