

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032838

Entity Name: ULTIMATE MESSAGE & SPA INC

FILED  
Jan 23, 2009  
Secretary of State

## Current Principal Place of Business:

1132 FIRST STREET S  
WINTER HAVEN, FL 33880

## New Principal Place of Business:

205 FIRST STREET S  
WINTER HAVEN, FL 33880

## Current Mailing Address:

PO BOX 125  
LAKE ALFRED, FL 33850

## New Mailing Address:

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 ALFRED, FL 33850      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

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

01/23/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date