

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049125

Entity Name: ULTRA SMOOTH, INC.

FILED  
Jan 21, 2009  
Secretary of State

## Current Principal Place of Business:

12115 NW 10TH MANOR  
CORAL SPRINGS, FL 33071 US

## New Principal Place of Business:

1313 N UNIVERSITY DR  
CORAL SPRINGS, FL 33071 US

## Current Mailing Address:

12115 NW 10TH MANOR  
CORAL SPRINGS, FL 33071 US

## New Mailing Address:

1313 N UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33071 US

FEI Number: 20-8888695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARKER, RICHARD  
12115 NW 10TH MANOR  
CORAL SPRINGS, FL 33071 US

## Name and Address of New Registered Agent:

BARKER, RICHARD  
1313 N UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33071 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: RICHARD BARKER

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BARKER, RICHARD  
Address: 12115 NW 10TH MANOR  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: SEC ( ) Delete  
Name: MICHAELS, MARC  
Address: 12115 NW 10TH MANOR  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BARKER, RICHARD  
Address: 1313 N UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: SEC (X) Change ( ) Addition  
Name: MICHAELS, MARC  
Address: 1313 N UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: TRES ( ) Change (X) Addition  
Name: BARKER, MARIA L  
Address: 110 NE 48TH STREET  
City-St-Zip: OAKLAND PK, FL 33334 US

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: RICHARD BARKER

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date