

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050527

FILED
Apr 20, 2009
Secretary of State

Entity Name: ULTIMATE WEIGHT LOSS CENTER, INC.

Current Principal Place of Business:

16269 SW 88 ST
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15307 SW 141ST STREET
MIAMI, FL 33196

New Mailing Address:

FEI Number: 74-3212891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDEN, ELIZABETH A
747 ONYX DR
PALM BAY, FL 32905 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: PD () Delete
Name: BORDEN, ELIZABETH A
Address: 747 ONYX DR
City-St-Zip: PALM BAY, FL 32905

Title: VD () Delete
Name: RUSSELL, PATRICIA
Address: 15307 SW 141 ST
City-St-Zip: MIAMI, FL 33196

Title: VD () Delete
Name: RUSSELL, JIM
Address: 15307 SW 141 ST
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ELIZABETH A. BORDEN

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date