

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117497

FILED
Mar 27, 2009
Secretary of State

Entity Name: ULTIMATE COUNTRY CLUB SERVICES INC.

Current Principal Place of Business:

707 NORTHLAKE BOULEVARD
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

707 NORTHLAKE BOULEVARD
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 26-1366632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEIGHARDT, STEVEN
707 NORTHLAKE BOULEVARD
NORTH PALM BEACH, FL 33408 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: SCHWEIGHARDT, STEVEN
Address: 707 NORTHLAKE BOULEVARD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Delete
Name: CHADWICK, NEIL
Address: 154 SEDONA WAY
City-St-Zip: PALM BEACH, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN SCHWEIGHARDT

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date