

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000117960

Entity Name: THE ULTIMATE ROSE, INC.

FILED
Nov 03, 2009
Secretary of State

Current Principal Place of Business:

331 LANSING ISLAND DRIVE
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

3030 VENTURE LANE
#108
MELBOURNE, FL 32934 US

Current Mailing Address:

331 LANSING ISLAND DRIVE
SATELLITE BEACH, FL 32937 US

New Mailing Address:

3030 VENTURE LANE
#108
MELBOURNE, FL 32934 US

FEI Number: 26-1334000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JAMES M
1686 W. HIBISCUS BLVD
MELBOURNE, FL 32901 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: JAMES M. O'BRIEN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSSI, CHRIS
Address: 134 ISLANDVIEW DRIVE
City-St-Zip: INDIAN HARBOR, FL 32937 US

Title: S () Delete
Name: WIENCKOSKI, THOMAS
Address: 331 LANSING DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: T () Delete
Name: WIENCKOSKI, CHARLOTTE
Address: 331 LANSING DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

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: THOMAS WIENCKOSKI

SEC

11/03/2009

Electronic Signature of Signing Officer or Director

Date