

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025757

FILED  
May 01, 2009  
Secretary of State

Entity Name: ULTIMATE SALON SERVICES INC

## Current Principal Place of Business:

4329 CLEVELAND AVE  
401  
FORT MYERS, FL 33901 US

## New Principal Place of Business:

## Current Mailing Address:

4329 CLEVELAND AVE  
401  
FORT MYERS, FL 33901 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEANE, RHONDA  
5205 SUNSET CT  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

KEANE, RHONDA J  
3628 HERITAGE LN.  
FORT MYERS, FL 33908 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: RHONDA KEANE

05/01/2009

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: KEANE, RHONDA  
Address: 5205 SUNSET CT  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP ( ) Delete  
Name: KEANE, BRYAN  
Address: 5205 SUNSET CT  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: SEC ( ) Delete  
Name: KEANE, BRYAN  
Address: 5205 SUNSET CT  
City-St-Zip: CAPE CORAL, FL 33904 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KEANE, RHONDA  
Address: 3628 HERITAGE LN.  
City-St-Zip: FORT MYERS, FL 33908 US

Title: VP (X) Change ( ) Addition  
Name: KEANE, BRYAN  
Address: 3628 HERITAGE LN.  
City-St-Zip: FORT MYERS, FL 33908 US

Title: SEC (X) Change ( ) Addition  
Name: KEANE, RHONDA J  
Address: 3628 HERITAGE LN.  
City-St-Zip: FORT MYERS, FL 33908 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: RHONDA KEANE

SEC

05/01/2009

Electronic Signature of Signing Officer or Director

Date