

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025757

FILED
Mar 16, 2011
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: 26-2143372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATEJKA, ASHLEY
405 NE 14TH TERR
CAPE CORAL, FL 33909 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

OFFICERS AND DIRECTORS:

Title: P
Name: MATEJKA, ASHLEY
Address: 405 NE 14TH TERR
City-St-Zip: CAPE CORAL, FL 33909

I hereby 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 all other like empowered.

SIGNATURE: ASHLEY MATEJKA

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date