

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025757

FILED  
Feb 15, 2012  
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

02/15/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date