

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070934

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE NEW ULTIMATE LOOKS, INC.

Current Principal Place of Business:

6010 N. PEARL ST.
JACKSONVILLE, FL 32208 US

New Principal Place of Business:

Current Mailing Address:

6010 N. PEARL ST.
JACKSONVILLE, FL 32208 US

New Mailing Address:

FEI Number: 27-0850409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHABAZZ, TRACY O
6366 CATTLEMAN CT
JACKSONVILLE, FL 32218 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: PST
Name: SHABAZZ, TRACY O
Address: 6366 CATTLEMAN CT
City-St-Zip: JACKSONVILLE, FL 32218 US

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: TRACY SHABAZZ

PST

04/29/2011

Electronic Signature of Signing Officer or Director

Date