

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080713

FILED  
Feb 18, 2010  
Secretary of State

**Entity Name:** ULTIMATE BODY WAXING, INC.

**Current Principal Place of Business:**

1296 NW FEDERAL HIGHWAY  
JENSEN BEACH, FL 33494

**New Principal Place of Business:**

**Current Mailing Address:**

1296 NW FEDERAL HIGHWAY  
JENSEN BEACH, FL 33494

**New Mailing Address:**

P.O. BOX 498  
JENSEN BEACH, FL 34958

**FEI Number:** 27-0999419

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FETZNER, DAVID M  
3735 NW DEER OAK DRIVE  
JENSEN BEACH, FL 34957 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FETZNER, DAVID M  
Address: 1296 NW FEDERAL HIGHWAY  
City-St-Zip: JENSEN BEACH, FL 33494 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:** DAVID M. FETZNER

P

02/18/2010

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

\_\_\_\_\_  
Date