

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013301

FILED
Jan 06, 2011
Secretary of State

Entity Name: ULTIMATE WEB FITNESS, INC.

Current Principal Place of Business:

401 GOLDEN ISLES DR.
#1010
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1835 E. HALLANDALE BEACH BLVD.
SUITE 286
HALLANDALE BEACH, FL 33009

New Mailing Address:

401 GOLDEN ISLES DR.
#1010
HALLANDALE BEACH, FL 33009

FEI Number: 27-1898135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, LINDA
401 GOLDEN ISLES DR.
#1010
HALLANDALE BEACH, FL 33009 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: OLSEN, LINDA
Address: 401 GOLDEN ISLES DR. #1010
City-St-Zip: HALLANDALE BEACH, FL 33009

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: LINDA OLSEN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date