

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031564

FILED
Apr 26, 2011
Secretary of State

Entity Name: ULTIMATE BODY WELLNESS, INC.

Current Principal Place of Business:

11007 ULLSWATER LANE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

11007 ULLSWATER LANE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECAUL, MICHELE
814 MIAMI SPRINGS DRIVE
LONGWOOD, FL 32779 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: TIMS, RIVA
Address: P.O. BOX 1012
City-St-Zip: OCOEE, FL 34761

Title: VP
Name: DECAUL, MICHELE
Address: P.O. BOX 1012
City-St-Zip: OCOEE, FL 34761

Title: T
Name: BOLES, VARIAN
Address: P.O. BOX 1012
City-St-Zip: OCOEE, FL 34761

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: MICHELE DECAUL

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date