2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2014
Secretary of State
CC7666651305

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Entity Name: ULTIMATE HEALTHCARE CONSULTING, INC.

Current Principal Place of Business:

2580 W. ERIE ST
CHANDLER, AZ 85224

Current Mailing Address:

2580 W. ERIE ST
CHANDLER, AZ 85224 US

FEI Number: 30-0549159

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPRAGUE, SARA K
815 BRIGHTWATER CIR.
MAITLAND, FL 32751 US

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

Officer/Director Detail :

Title	PD
Name	SPRAGUE, SARA K
Address	815 BRIGHTWATER CIR.
City-State-Zip:	MAITLAND FL 32751

Title	VD
Name	SPRAGUE, BETTY
Address	815 BRIGHTWATER CIR.
City-State-Zip:	MAITLAND FL 32751

Title	S
Name	CALLIS, SHARON
Address	608 PIPING ROCK DR.
City-State-Zip:	CHESAPEAKE VA 23322

Title	T
Name	SPRAGUE, STEVEN
Address	P. O. BOX 306
City-State-Zip:	WAVERLY VA 23890

Title	COO
Name	BLACKBURN, SANDRA
Address	3000 HAMPDEN LANE
City-State-Zip:	VIRGINIA VA 23452

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: SARA SPRAGUE PRESIDENT 03/09/2014

Electronic Signature of Signing Officer/Director Detail — Date