

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031564

Entity Name: ULTIMATE BODY WELLNESS, INC.**Current Principal Place of Business:**11007 ULLSWATER LANE
WINDERMERE, FL 34786**Current Mailing Address:**11007 ULLSWATER LANE
WINDERMERE, FL 34786**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**TIMS, RIVA
11007 ULLSWATER LANE
WINDERMERE, FL 34786 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:** RIVA TIMS

01/18/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P
Name	TIMS, RIVA
Address	11007 ULLSWATER LANE
City-State-Zip:	WINDERMERE FL 34786

Title	VP
Name	TIMS, ZOE
Address	11007 ULLSWATER LANE
City-State-Zip:	WINDERMERE FL 34786

Title	T
Name	TIMS, ZAHRIA
Address	11007 ULLSWATER LANE
City-State-Zip:	WINDERMERE FL 34786

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: RIVA TIMS

PRES

01/18/2023

Electronic Signature of Signing Officer/Director Detail

Date