

2021 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: No

Name and Address of Current Registered Agent:

DECAUL, MICHELE
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:

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 DECAUL, MICHELE
Address 11007 ULLSWATER LANE
City-State-Zip: WINDERMERE FL 34786

Title T
Name BOLES, VARIAN
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 F. TIMS

PRESIDENT

02/18/2021

Electronic Signature of Signing Officer/Director Detail

Date