

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

ANNUAL REGISTRATION

Electronically Filed

Secretary of State

Filing Date: 3/28/2020 11:04:23 AM

BUSINESS INFORMATION

CONTROL NUMBER	19104592
BUSINESS NAME	Ultimate Wellness, LLC
BUSINESS TYPE	Domestic Limited Liability Company
EFFECTIVE DATE	03/28/2020
ANNUAL REGISTRATION PERIOD	2020

PRINCIPAL OFFICE ADDRESS

ADDRESS	22025 Gardner Drive, Alpharetta, GA, 30009, USA
---------	---

REGISTERED AGENT

NAME	ADDRESS	COUNTY
Andrew M Stevens	4167 Roswell Road Suite A Floor 1, Atlanta, GA, 30342, USA	Fulton

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE	Rachelle poliski
AUTHORIZER TITLE	Organizer