

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150879

FILED
Jan 17, 2011
Secretary of State

Entity Name: ULTIMATE MOTORCARS OF FLORIDA, INC.

Current Principal Place of Business:

14311 N. NEBRASKA AVENUE
SUITE 5
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

5373 EHRLICH ROAD
SUITE 203-144
TAMPA, FL 33625

New Mailing Address:

13176 N. DALE MABRY HWY.
SUITE 222
TAMPA, FL 33618

FEI Number: 22-3948938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: DWOSKIN, HOWARD M
Address: 13176 N. DALE MABRY HWY. #222
City-St-Zip: TAMPA, FL 33618

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: HOWARD M. DWOSKIN

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date