

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111337

Entity Name: ULTIMATE AUTO CARE, INC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

5270 N. STATE ROAD 7
SUITE A
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

5270 N. STATE ROAD 7
SUITE A
FORT LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 26-3952275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEN, RICHARD
3991 NW 47TH AVE
LAUDERDALE LAKES, FL 33319 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: KEEN, BRENDA
Address: 3991 NW 47TH AVE
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VPD
Name: KEEN, RICHARD
Address: 3991 NW 47TH AVE
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: RICHARD KEEN

VPD

04/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date