

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111337

Entity Name: ULTIMATE AUTO CARE, INC

FILED  
Apr 27, 2011  
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

**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

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

MGMR

04/27/2011

\_\_\_\_\_ Date