

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150879

Entity Name: ULTIMATE MOTORCARS OF FLORIDA, INC.

Current Principal Place of Business:

14311 N. NEBRASKA AVENUE
SUITE 5
TAMPA, FL 33613

Current Mailing Address:

4522 WEST VILLAGE DRIVE
SUITE 222
TAMPA, FL 33624 US

FEI Number: 22-3948938

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 PD
Name DWOSKIN, HOWARD M
Address 4522 WEST VILLAGE DRIVE
SUITE 222
City-State-Zip: TAMPA FL 33624

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 DWOSKIN

PRESIDENT

01/29/2014

Electronic Signature of Signing Officer/Director Detail

Date