

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000111337

Entity Name: ULTIMATE AUTO CARE, INC

Current Principal Place of Business:

200 S ANDREWS AVENUE
SUITE 604
FORT LAUDERDALE, FL 33301

Current Mailing Address:

200 S ANDREWS AVENUE
SUITE 604
FORT LAUDERDALE, FL 33301 US

FEI Number: 26-3952275

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CANNADY AND ASSOCIATES, PLLC
200 S ANDREWS AVENUE
SUITE 604
FORT LAUDERDALE, FL 33301 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: DAVID CANNADY

06/12/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title OFFICER
Name UAC HOLDING COMPANY, INC.
Address 200 S ANDREWS AVENUE
SUITE 604
City-State-Zip: FORT LAUDERDALE FL 33301

Title PRESIDENT
Name KEEN, KHARLA
Address 200 S ANDREWS AVENUE
SUITE 604
City-State-Zip: FORT LAUDERDALE FL 33301

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: KHARLA KEEN

PRESIDENT

06/12/2023

Electronic Signature of Signing Officer/Director Detail

Date