

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111337

Entity Name: ULTIMATE AUTO CARE, INC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 26-3952275

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEEN, RICHARD
3991 NW 47TH AVE
LAUDERDALE LAKES, FL 33319 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 KEEN, KHARLA
Address 5270 N STATE ROAD STE A
City-State-Zip: FORT LAUDERDALE FL 33319

Title VPD
Name KEEN, RICHARD
Address 3991 NW 47TH AVE
City-State-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: KHARLA KEEN

PRESIDENT

05/01/2015

Electronic Signature of Signing Officer/Director Detail

Date