

**2024 FLORIDA PROFIT CORPORATION 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

04/26/2024

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

*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:** DAVID CANNADY

REGISTERED AGENT

04/26/2024

Electronic Signature of Signing Officer/Director Detail

Date