

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000079461

**Entity Name:** ULTIMATE AUTO BOUTIQUE, INC

**Current Principal Place of Business:**

1100 WEST COLONIAL DRIVE  
ORLANDO, FL 32804

**Current Mailing Address:**

1010 WEST COLONIAL DRIVE  
ORLANDO, FL 32804

**FEI Number: 27-0980754**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

LABON, MELANIE  
1010 WEST COLONIAL DRIVE  
ORLANDO, FL 32804 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 PS  
Name LABON, MELANIE  
Address 1010 WEST COLONIAL DRIVE  
City-State-Zip: ORLANDO FL 32804

*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: MELANIE LABON**

**PRESIDENT**

**03/02/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date