

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000029240

Entity Name: ULTIMATE CAR CARE INC

Current Principal Place of Business:

5270A N STATE ROAD 7
FORT LAUDERDALE, FL 33319

Current Mailing Address:

5270A N STATE ROAD 7
FORT LAUDERDALE, FL 33319

FEI Number: 84-4790959

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DYER, LYNVAL
5270A N STATE ROAD 7
FORT LAUDERDALE, 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 PRESIDENT

Name DYER, LYNVAL

Address 5270A N STATE ROAD 7

City-State-Zip: FORT LAUDERDALE 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: LYNVAL DYER

PRESIDENT

04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date