

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020943

FILED
Jun 03, 2009
Secretary of State

Entity Name: DR. "G", ULTIMATE BMW REPAIR SPECIALIST, INC.

Current Principal Place of Business:

1750 N.W. 38TH AVENUE
LAUDERHILL, FL 33311

New Principal Place of Business:

Current Mailing Address:

1750 N.W. 38TH AVENUE
LAUDERHILL, FL 33311

New Mailing Address:

FEI Number: 65-1019548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HYDE, LUCILLE
6311 SW 7TH CT
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

HYDE, GLENROY
6311 SW 7TH CT
MARGATE, FL 33068 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: GLENROY HYDE

06/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HYDE, GLENROY
Address: 6311 SW 7 COURT
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLENROY HYDE

PD

06/03/2009

Electronic Signature of Signing Officer or Director

Date