

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008456

Entity Name: ULTIMATE AUTO SEAL, INC.

FILED
Mar 24, 2012
Secretary of State

Current Principal Place of Business:

8633 ASPEN AVE
ORLANDO, FL 328171311

New Principal Place of Business:

Current Mailing Address:

8633 ASPEN AVE
ORLANDO, FL 328171311

New Mailing Address:

FEI Number: 59-3697425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITUCCI, GAIL
8633 ASPEN AVE.
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: VITUCCI, ANTHONY
Address: 8633 ASPEN AVE
City-St-Zip: ORLANDO, FL 328171311

Title: VP
Name: VITUCCI, GAIL
Address: 8633 ASPEN AVE
City-St-Zip: ORLANDO, FL 32817

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: GAIL VITUCCI

VP

03/24/2012

Electronic Signature of Signing Officer or Director

Date