

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046802

Entity Name: U.K. AUTOMOTIVE, INC.

FILED  
Jan 26, 2011  
Secretary of State

**Current Principal Place of Business:**

1318 LAFAYETTE STREET  
CAPE CORAL, FL 33904

**New Principal Place of Business:**

**Current Mailing Address:**

1318 LAFAYETTE STREET  
CAPE CORAL, FL 33904

**New Mailing Address:**

FEI Number: 65-1104835

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HILL, THOMAS W  
1318 LAFAYETTE STREET  
CAPE CORAL, FL 33904 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: PD  
Name: KUETHER, UWE K  
Address: 1318 LAFAYETTE STREET  
City-St-Zip: CAPE CORAL, FL 33904

Title: S  
Name: HILL, THOMAS W  
Address: 1318 LAFAYETTE STREET  
City-St-Zip: CAPE CORAL, FL 33904

Title: VD  
Name: KUETHER, RITA  
Address: 1318 LAFAYETTE ST  
City-St-Zip: CAPE CORAL, FL 33904

Title: TD  
Name: ZIMMERMANN, JENNI  
Address: 1318 LAFAYETTE ST.  
City-St-Zip: CAPE CORAL, FL 33904

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: UWE K KUETHER

PD

01/26/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date