

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053849

Entity Name: ULTIMATE MOTORS, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

500 N FEDERAL HWY
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

500 N FEDERAL HWY
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 41-2063133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1313 SOUTH ANDREWS AVE.
FT. LAUDERDALE, FL 33316 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: P
Name: GORDON, MICHAEL
Address: 500 N FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

Title: S
Name: GORDON, CYNTHIA
Address: 500 N FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

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: MICHAEL GORDON

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date