

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047762

Entity Name: ULTIMATE AUTOSPORTS INC.

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

16427 W. COLONIAL DR
OAKLAND, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

16427 W. COLONIAL DR
OAKLAND, FL 34787 US

New Mailing Address:

FEI Number: 20-0875100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYNER, MATTHEW J
1230 PAT PATTERSON CT.
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

MERCEDES, DAVID A
13567 SUNSET LAKES CR
WINTER GARDEN, FL 34787 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: DAVID A MERCEDES

05/07/2008

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: PTD () Delete
Name: TYNER, MATTHEW J
Address: 1230 PAT PATTERSON CT.
City-St-Zip: APOPKA, FL 32712 US

Title: VSD (X) Delete
Name: MERCEDES, DAVID A
Address: 13567 SUNSET LAKES CR
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: D () Delete
Name: MERCEDES, ANGELA D
Address: 13567 SUNSET LAKES CR
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: D (X) Delete
Name: TYNER, APRIL M
Address: 1230 PAT PATTERSON CT
City-St-Zip: APOPKA, FL 32712 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MERCEDES, DAVID A
Address: 13567 SUNSET LAKES CR
City-St-Zip: WINTER GARDEN, FL 34787 US

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

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

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: DAVID A. MERCEDES

PRES

05/07/2008

Electronic Signature of Signing Officer or Director

Date