

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096865

FILED
Apr 06, 2011
Secretary of State

Entity Name: ULTIMATE AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

13820 5TH STREET
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

PO BOX 1326
DADE CITY, FL 33526

New Mailing Address:

FEI Number: 06-1728925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEY, MICHAEL B
13820 5TH STREET
DADE CITY, FL 33525 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: PSTD
Name: MASSEY, MICHAEL B
Address: 13820 5TH STREET
City-St-Zip: DADE CITY, FL 33525

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 B. MASSEY

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date