

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000096865

**FILED**  
**Feb 09, 2012**  
**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

PSTD

02/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date