

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132333

FILED
Apr 29, 2009
Secretary of State

Entity Name: ULF'S AUTO REPAIR, INCORPORATED

Current Principal Place of Business:

445 9TH. ST. SW
VERO BEACH, FL 32962

New Principal Place of Business:

435 OLD DIXIE HWY SW
VERO BEACH, FL 32962

Current Mailing Address:

435 SW OLD DIXIE HIGHWAY
VERO BEACH, FL 32962

New Mailing Address:

435 OLD DIXIE HWY SW
VERO BEACH, FL 32962

FEI Number: 34-2016216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKER, ELIZABETH S
2145 14TH AVENUE
SUITE 20
VERO BEACH, FL 32960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSSON, ULF
Address: 435 SW OLD DIXIE HIGHWAY
City-St-Zip: VERO BEACH, FL 32962

Title: VP () Delete
Name: ANDERSSON, DINA M
Address: 435 SW OLD DIXIE HIGHWAY
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSSON, ULF
Address: 435 OLD DIXIE HIGHWAY SW
City-St-Zip: VERO BEACH, FL 32962

Title: VP (X) Change () Addition
Name: ANDERSSON, DINA M
Address: 435 OLD DIXIE HIGHWAY SW
City-St-Zip: VERO BEACH, FL 32962

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: ULF ANDERSSON

P

04/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date