

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066270

FILED
Apr 28, 2008
Secretary of State

Entity Name: UNLIMITED AUTO CONCEPTS, INC.

Current Principal Place of Business:

3885 E STATE RD 46
SANFORD, FL 32771 US

New Principal Place of Business:

2501 SOUTH SANFORD AVENUE
SANFORD, FL 32773 US

Current Mailing Address:

18609 EAST COLONIAL DRIVE
ORLANDO, FL 328203002 US

New Mailing Address:

2501 SOUTH SANFORD AVENUE
SANFORD, FL 32377 US

FEI Number: 26-0116690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVORE, ROSA L
2428 SOUTH MAPLE AVENUE
SANFORD, FL 32771 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/T () Delete
Name: SOTTOSANTI, CARMEN J
Address: 23 CARRIAGE COVE WAY
City-St-Zip: SANFORD, FL 32773 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: SOTTOSANTI, CARMEN J
Address: 217 STEWARD TERRACE
City-St-Zip: DELTONA, FL 32738 US

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: CARMEN J SOTTOSANTI

P/T

04/28/2008

Electronic Signature of Signing Officer or Director

Date