

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097077

FILED  
Apr 07, 2010  
Secretary of State

**Entity Name:** ULTIMATE AUTO IMPORTS INC.

**Current Principal Place of Business:**

1831 STOCKTON DR.  
SANFORD, FL 32771

**New Principal Place of Business:**

540 NORTH STATE ROAD 434  
67  
ALTAMONTE SPRINGS, FL 32714

**Current Mailing Address:**

1831 STOCKTON DR.  
SANFORD, FL 32771

**New Mailing Address:**

FEI Number: 20-5241651

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SAINTE, PATRICK  
540 N STATE ROAD 434 UNIT 67  
ALTAMONTE SPRINGS, FL 32714 US

**Name and Address of New Registered Agent:**

SAINTE, PATRICK  
1831 STOCKTON DRIVE  
SANFORD, FL 32771 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:

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: SAINTE, PATRICK F  
Address: 1831 STOCKTON DR.  
City-St-Zip: SANFORD, FL 32771

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: PATRICK SAINTE

PS

04/07/2010

Electronic Signature of Signing Officer or Director

Date