

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130448

Entity Name: UNITED AUTO DEALERS, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

2699 LEE ROAD
SUITE 101
WINTER PARK, FL 32789

New Principal Place of Business:

6113 E. COLONIAL DR.
SUITE A
ORLANDO, FL 32807

Current Mailing Address:

P.O. BOX 5757
WINTER PARK, FL 32793

New Mailing Address:

FEI Number: 90-0289405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSSINSKY & CATHCART, PA
2699 LEE ROAD
SUITE 101
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MARC D. PELTZER P.A.
118 E. JEFFERSON ST
SUITE 204
ORLANDO, FL 32801 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: MARC D PELTZER

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: RAHBARIAN, ARMAN
Address: 118 E. JEFFERSON ST SUITE 204
City-St-Zip: ORLANDO, FL 328001 US

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: ARMAN RAHBARIAN

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date