

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024653

Entity Name: J'S ULTIMATE CAR CARE, INC.

FILED
May 19, 2011
Secretary of State

Current Principal Place of Business:

7741 NW 17TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

8045 NW 14TH AVENUE
MIAMI, FL 33147

New Mailing Address:

7768 DILIDO BLVD
MIRAMAR, FL 33023

FEI Number: 30-0480301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, ALICE
8045 NW 14TH AVENUE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

BYRD, LUSKISHA D
7768 DILIDO BLVD
MIRAMAR, FL 33023 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: LUSKISHA BYRD

05/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: BYRD, LUSKISHA D
Address: 7768 DILIDO BLVD
City-St-Zip: MIRAMAR, FL 33023

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: LUSKISHA DANIELLE BYRD

PD

05/19/2011

Electronic Signature of Signing Officer or Director

Date