2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029727

Entity Name: U-RIDE AUTO INC.

FILED Jun 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4 FERN COURT 2229 REID STREET PALM COAST, FL 32137 PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

4 FERN COURT 107 ISLANDER LANE PALM COAST, FL 32137 SATSUMA, FL 32189

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

ARLISS, DENNIS E
4 FERN COURT
PALM COAST, FL 32137 US

ARLISS, DENNIS E
107 ISLANDER LANE
SATSUMA, FL 32189 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: 06/20/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 ARLISS, DENNIS E
 Name:
 ARLISS, DENNIS E

 Address:
 4 FERN COURT
 Address:
 107 ISLANDER LANE

Address: 4 FERN COURT Address: 107 ISLANDER LANE
City-St-Zip: PALM COAST, FL 32137 City-St-Zip: SATSUMA, FL 32189

Title: VP () Delete Title: VP (X) Change () Addition Name: ARLISS, DENNIS Name: ARLISS, DENNIS

Address: 4 FERN COURT Address: 107 ISLANDER LANE
City-St-Zip: PALM COAST, FL 32137 City-St-Zip: SATSUMA, FL 32189

Title: T () Delete Title: T (X) Change () Addition Name: ARLISS, DENNIS E Name: ARLISS, DENNIS E

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Title: S () Delete Title: S (X) Change () Addition

 Name:
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 SATSUMA, FL 32189

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: ARLISS E. DENNIS PRES 06/20/2009