

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078972

FILED
Jun 06, 2009
Secretary of State

Entity Name: UNTOUCHABLE CAR AUDIO AND ACCESSORIES INC

Current Principal Place of Business:

18618 CORTEZ BLVD
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

18618 CORTEZ BLVD
BROOKSVILLE, FL 34601 US

New Mailing Address:

FEI Number: 36-4638389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALSH, JONATHAN T
4557 LARKENHEATH DR
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

WALSH, JONATHAN T P
5341 BEVENS AVE
SPRING HILL, FL 34608 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: JONATHAN WALSH

06/06/2009

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:

Title: VP () Delete
Name: WALSH, JONATHAN T
Address: 4557 LARKENHEATH DR
City-St-Zip: SPRING HILL, FL 34609 US

Title: P () Delete
Name: THOMPSON, SHANE
Address: 5101 MENTMORE AVE
City-St-Zip: SPRING HILL, FL 34616 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALSH, JONATHAN T P
Address: 5341 BEVENS AVE
City-St-Zip: SPRING HILL, FL 34608 US

Title: M (X) Change () Addition
Name: KURT, SENFT M
Address: 5341 BEVENS AVE
City-St-Zip: SPRING HILL, FL 34608 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: JONATHAN WALSH

P

06/06/2009

Electronic Signature of Signing Officer or Director

Date