

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084489

Entity Name: UNDER BOOK CARS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

8335 JOHN PITTS RD
PANAMA CITY, FL 32404 US

New Principal Place of Business:

Current Mailing Address:

8335 JOHN PITTS RD
PANAMA CITY, FL 32404 US

New Mailing Address:

FEI Number: 35-2345353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARMSTRONG, MICHELLE
8335 JOHN PITTS RD
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BAILEY, BRIAN
Address: 8335 JOHN PITTS RD
City-St-Zip: PANAMA CITY, FL 32404 US

Title: VD
Name: ARMSTRONG, MICHELLE
Address: 8335 JOHN PITTS RD
City-St-Zip: PANAMA CITY, FL 32404 US

Title: SEC
Name: BARFIELD, LISA
Address: 8335 JOHN PITTS RD
City-St-Zip: PANAMA CITY, FL 32404 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: MICHELLE ARMSTRONG

VD

04/20/2011

Electronic Signature of Signing Officer or Director

Date