

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024300

FILED
Jan 06, 2010
Secretary of State

Entity Name: MICHELLE & DAVE ULTIMATE CAR CARE, INC.

Current Principal Place of Business:

7424 4TH STREET N
ST. PETERSBURG, FL 337025408

New Principal Place of Business:

Current Mailing Address:

7424 4TH STREET N
ST. PETERSBURG, FL 337025408

New Mailing Address:

FEI Number: 35-2361411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERCIVAL, DAVID C
7424 4TH STREET N
ST. PETERSBURG, FL 337025408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PERCIVAL, DAVID C
Address: 7424 4TH STREET N
City-St-Zip: ST. PETERSBURG, FL 337025408

Title: VP
Name: PERCIVAL, MICHELLE
Address: 7424 4TH ST. N.
City-St-Zip: ST. PETERSBURG,, FL 337025408 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: DAVID PERCIVAL

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date