

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024300

FILED
Jan 13, 2011
Secretary of State

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

Current Principal Place of Business:

8301 DR., MLK ST NORTH
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

8301 DR., MLK ST NORTH
ST. PETERSBURG, FL 33702

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:

T.A.B.S.
7601 ML KING ST., NORTH
STE B
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

PERCIVAL, MICHELLE
8301 ML KING ST. N.
ST. PETERSBURG, FL 33702 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: MICHELLE PERCIVAL

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERCIVAL, MICHELLE
Address: 8301 ML KING ST. N.
City-St-Zip: ST. PETERSBURG, FL 33702 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 PERCIVAL

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date