

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048758

Entity Name: ULTIMATE PARTS INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

711 COMMERCE WAY E., #1 & 2
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

711 COMMERCE WAY E., #1 & 2
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 27-0394978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
515 CONGRESS AVENUE
SUITE 2300
AUSTIN, FL 78701 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: JENNIFER ESCOBEDO, ASSISTANT SECRETARY

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: POPOVICS, VIKTOR
Address: 711 COMMERCE WAY E, SUITE #1
City-St-Zip: JUPITER, FL 33458 US

Title: SEC
Name: POPOVICS, VIKTOR
Address: 711 COMMERCE WAY E, SUITE #1
City-St-Zip: JUPITER, FL 33458 US

Title: TRES
Name: POPOVICS, VIKTOR
Address: 711 COMMERCE WAY E, SUITE #1
City-St-Zip: JUPITER, FL 33458 US

Title: DIR
Name: POPOVICS, VIKTOR
Address: 711 COMMERCE WAY E, SUITE #1
City-St-Zip: JUPITER, FL 33458 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: VIKTOR POPOVICS

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date