

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048758

Entity Name: ULTIMATE PARTS INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 27-0394978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUSITE A
TALLAHASSEE, FL 32301 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: 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: VICTOR POPOVICS

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date