

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079461

FILED
Feb 18, 2010
Secretary of State

Entity Name: ULTIMATE AUTO BOUTIQUE, INC

Current Principal Place of Business:

3699 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

3699 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 27-0980754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABON, MELANIE
3699 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839 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: PS
Name: LABON, MELANIE
Address: 3699 S ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32839

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: MELANIE LABON

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date