

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000079461

FILED
Nov 15, 2011
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:

1010 WEST COLONIAL DRIVE
ORLANDO, FL 32804

Current Mailing Address:

3699 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839

New Mailing Address:

1010 WEST COLONIAL DRIVE
ORLANDO, FL 32804

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:

LABON, MELANIE
1010 WEST COLONIAL DRIVE
ORLANDO, FL 32804 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: MELANIE LABON

11/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: LABON, MELANIE
Address: 1010 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

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

VP

11/15/2011

Electronic Signature of Signing Officer or Director

Date