

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091491

Entity Name: URBAN AUTOMOTIVE INC

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

3910 OLD WINTER GARDEN RD
ORLANDO, FL 32805

New Principal Place of Business:

3930 OLD WINTER GARDEN RD
ORLANDO, FL 32805

Current Mailing Address:

3910 OLD WINTER GARDEN RD
ORLANDO, FL 32805

New Mailing Address:

3930 OLD WINTER GARDEN RD
ORLANDO, FL 32805

FEI Number: 27-1037257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BINKLEY, TISHA
3910 OLD WINTER GARDEN RD
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

BINKLEY, TISHA
3930 OLD WINTER GARDEN RD
ORLANDO, FL 32805 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:

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: BINKLEY, TISHA
Address: 3930 OLD WINTER GARDEN RD
City-St-Zip: ORLANDO, FL 32805

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: TISHA BINKLEY

DP

05/02/2010

Electronic Signature of Signing Officer or Director

Date