

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043456

FILED
Mar 29, 2011
Secretary of State

Entity Name: ULTIMATE AUTO SHIPPING, INC.

Current Principal Place of Business:

6861 NW 34 STREET
MARGATE, FL 33063 80

New Principal Place of Business:

Current Mailing Address:

6861 NW 34 STREET
MARGATE, FL 33063 80

New Mailing Address:

FEI Number: 27-2621392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, PATRICK J
6861 NW 34 STREET
MARGATE, FL 33063 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: P
Name: LYNCH, PATRICK J
Address: 6861 NW 34 STREET
City-St-Zip: MARGATE, FL 33063

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: PATRICK J LYNCH

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date