

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000013482

**FILED**  
**Jan 16, 2012**  
**Secretary of State**

**Entity Name:** ULTIMATE AUTO COLLISION CENTER, INC.

**Current Principal Place of Business:**

7121 GARDNER STREET  
WINTER PARK, FL 32792

**New Principal Place of Business:**

**Current Mailing Address:**

7121 GARDNER STREET  
WINTER PARK, FL 32792

**New Mailing Address:**

**FEI Number:** 27-4839570

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

OTERO, MIGUEL  
2162 RIVER PARK BLVD  
ORLANDO, FL 32817 US

**Name and Address of New Registered Agent:**

OTERO, MIGUEL  
2152 RIVER PARK BLVD  
ORLANDO, FL 32817 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: MIGUEL OTERO

01/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: OTERO, MIGUEL  
Address: 2152 RIVER PARK BLVD  
City-St-Zip: ORLANDO, FL 32817

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: MIGUEL OTERO

PD

01/16/2012

Electronic Signature of Signing Officer or Director

Date