

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064858

FILED
Apr 20, 2012
Secretary of State

Entity Name: SHERRY'S ULTIMATE AUTOS, INC.

Current Principal Place of Business:

2080 NW 185TH WAY
BOCA RATON, FL 33029 US

New Principal Place of Business:

8826 NW 21ST ST
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

2080 NW 185TH WAY
BOCA RATON, FL 33029 US

New Mailing Address:

8826 NW 21ST ST
CORAL SPRINGS, FL 33071 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONOVER RAYA, SHERRY
2080 NW 185TH WAY
BOCA RATON, FL 33029 US

Name and Address of New Registered Agent:

CONOVER RAYA, SHERRY
8826 NW 21ST ST.
CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent

04/20/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONOVER RAYA, SHERRY
Address: 8826 NW 21ST ST.
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: SHERRY CONOVER-RAYA

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date