

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101778

FILED
Jan 16, 2012
Secretary of State

Entity Name: ULTIMATE AUTO SALES, INC.

Current Principal Place of Business:

525 SW 10TH STREET
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

525 SW 10TH STREET
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 35-2428210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL HICKS, P.A.
421 SOUTH PINE AVENUE
OCALA, FL 34471 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, S
Name: ARVANITIS, ALEXA C
Address: 525 SW 10TH STREET
City-St-Zip: Ocala, FL 34471 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: ALEXA C ARVANITIS

MS.

01/16/2012

Electronic Signature of Signing Officer or Director

Date