


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 28, 2008 08:00 A**  
**Secretary of State**

<b>DOCUMENT # P96000031221</b>	
<b>1. Entity Name</b> ULTIMATE AUTO SERVICES CORP.	

<b>Principal Place of Business</b> 1305 HILL AVENUE MANGONIA PARK, FL 33407	<b>Mailing Address</b> 1305 HILL AVENUE MANGONIA PARK, FL 33407
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**DO NOT WRITE IN THIS SPACE**



01112008 No Chg-P CR2E034 (11/05)

<b>4. FEI Number</b> 65-0663847	<b>Applied For</b> <input type="checkbox"/> Not Applicable
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

**6. Name and Address of Current Registered Agent**

HACK, GEORGE S  
1305 HILL AVENUE  
MAGNOLIA PARK, FL 33407

**DO NOT WRITE IN THIS SPACE**

**8.** 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. I am familiar with, and accept the obligations of registered agent.

**SIGNATURE** \_\_\_\_\_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **DATE** \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>	<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	U000000872982 04/10/08-80060-012 150.00
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**10. OFFICERS AND DIRECTORS**

<b>TITLE</b> P	<b>NAME</b> HACK, GEORGE S
<b>STREET ADDRESS</b> 1305 HILL AVENUE	<b>CITY-ST-ZIP</b> MANGONIA PARK, FL
<b>TITLE</b> VP	<b>NAME</b> HACK, GEORGE SR
<b>STREET ADDRESS</b> 1305 HILL AVENUE	<b>CITY-ST-ZIP</b> MANGONIA APRK, FL
<b>TITLE</b> T	<b>NAME</b> HACK, THOMAS P
<b>STREET ADDRESS</b> 1305 HILL AVENUE	<b>CITY-ST-ZIP</b> MANGONIA PARK, FL
<b>TITLE</b> NAME	<b>STREET ADDRESS</b> CITY-ST-ZIP
<b>TITLE</b> NAME	<b>STREET ADDRESS</b> CITY-ST-ZIP
<b>TITLE</b> NAME	<b>STREET ADDRESS</b> CITY-ST-ZIP

**DO NOT WRITE IN THIS SPACE**

**12.** I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** **3/26/08** **561-842-3550** **Date** **Daytime Phone #**