

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031221

FILED
Jan 27, 2011
Secretary of State

Entity Name: ULTIMATE AUTO SERVICES CORP.

Current Principal Place of Business:

9935 LAKE WORTH ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

9935 LAKE WORTH ROAD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0663847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACK, VIRGINIA C
9935 LAKE WORTH ROAD
LAKE WORTH, FL 33467 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: PD
Name: HACK, VIRGINIA C
Address: 9935 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: T
Name: HACK, THOMAS P
Address: 1305 HILL AVENUE
City-St-Zip: MANGONIA PARK, FL

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: VIRGINIA C. HACK

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date