2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085972

Entity Name: ULTRA FINISH AUTOMOTIVE DEALER SERVICES, INC.

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
10219 OAK MEADOW LANE LAKE WORTH, FL 33449	
Current Mailing Address:	New Mailing Address:
10219 OAK MEADOW LANE LAKE WORTH, FL 33449	
FEI Number: 65-0760977 FEI Number Applied For ()	FEI Number Not Applicable () Certificate of Status Desired ()
Name and Address of Current Registered Agent:	Name and Address of New Registered Agent:
HAJJAR, FADI 10219 OAK MEADOW LANE LAKE WORTH, FL 33449 US	
The above named entity submits this statement for the puin the State of Florida.	urpose of changing its registered office or registered agent, or both,
SIGNATURE:	
Electronic Signature of Registered Ager	nt Date

OFFICERS AND DIRECTORS:

Title:

Name: HAJJAR, FADI

Address: 10219 OAK MEADOW LANE City-St-Zip: LAKE WORTH, FL 33449

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: FADI HAJJAR MR. 03/02/2011