

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50992

FILED
Jan 28, 2009
Secretary of State

Entity Name: UNITED AUTO RADIO AND A.C., INC.

Current Principal Place of Business:

835 NE 2 AVE
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

835 NE 2 AVE
FT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 65-0275671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARY, EDWARD C JR
6018 NW 56 CIRCLE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

GUARY, EDWARD C JR
6018 NW 56 CIRCLE
CORAL SPRINGS, FL 33067 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:

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUARY, EDWARD C JR
Address: 6018 NW 56 CIRCLE
City-St-Zip: CORAL SPRING, FL 33076

Title: V () Delete
Name: GUARY, DIANE S
Address: 6018 NW 56 CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUARY, EDWARD C JR
Address: 6018 NW 56 CIRCLE
City-St-Zip: CORAL SPRING, FL 33067

Title: V (X) Change () Addition
Name: GUARY, DIANE S
Address: 6018 NW 56 CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DIANE S GUARY

V

01/28/2009

Electronic Signature of Signing Officer or Director

Date