

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001234

FILED
Apr 20, 2009
Secretary of State

Entity Name: TOTAL CAR FRANCHISING CORPORATION

Current Principal Place of Business:

642 CENTURY CIRCLE
CONWAY, SC 29526

New Principal Place of Business:

125 DAYTONA STREET
CONWAY, SC 29526

Current Mailing Address:

642 CENTURY CIRCLE
CONWAY, SC 29526

New Mailing Address:

125 DAYTONA STREET
CONWAY, SC 29526

FEI Number: 57-0940755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: COX, JEFFREY L
Address: 642 CENTURY CIRCLE
City-St-Zip: CONWAY, SC 29526

Title: SEC () Delete
Name: RIEGE, RENEE
Address: 642 CENTURY CIRCLE
City-St-Zip: CONWAY, SC 29526

Title: DIR () Delete
Name: ADELSTONE, CHARLENE
Address: 642 CENTURY CIRCLE
City-St-Zip: CONWAY, SC 29526

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: COX, JEFFREY L
Address: 125 DAYTONA STREET
City-St-Zip: CONWAY, SC 29526

Title: SEC (X) Change () Addition
Name: RIEGE, RENEE
Address: 125 DAYTONA STREET
City-St-Zip: CONWAY, SC 29526

Title: DIR (X) Change () Addition
Name: ADELSTONE, CHARLENE
Address: 125 DAYTONA STREET
City-St-Zip: CONWAY, SC 29526

Title: TRES () Change (X) Addition
Name: DALE, CATHERINE
Address: 125 DAYTONA STREET
City-St-Zip: CONWAY, SC 29526

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: RENEE RIEGE

SEC

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date