


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2007 8:00 am
Secretary of State

02-08-2007 90051 022 ***150.00

DOCUMENT # M66105
 1. Entity Name
 AUTO CARE CENTERS OF WEST BOCA, INC.



Principal Place of Business Mailing Address
 % MARTIN P. HEISE % MARTIN P. HEISE
 947 CLINT MOORE RD. 947 CLINT MOORE RD.
 BOCA RATON, FL 33487 BOCA RATON, FL 33487

40012055



2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

01302007 Chg-P CR2E034 (12/06)

4. FEI Number Applied For
 65-0033818 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

947

HEISE, MARTIN P.
 943 CLINT MOORE RD.
 BOCA RATON, FL 33487

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D Delete
 NAME HEISE, MARTIN P.
 STREET ADDRESS 943 CLINT MOORE RD.
 CITY-ST-ZIP BOCA RATON, FL

TITLE Change Addition
 NAME Ed
 STREET ADDRESS 947 Clint Moore Rd
 CITY-ST-ZIP

TITLE D Delete
 NAME BERSON, GERALD S.
 STREET ADDRESS 943 CLINT MOORE RD.
 CITY-ST-ZIP BOCA RATON, FL

TITLE Change Addition
 NAME Ed
 STREET ADDRESS 947 Clint Moore Rd
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
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TITLE Delete
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 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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: Martin P. Heise 2/1/07 (561) 997-0015
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #