

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000096042

Entity Name: AUTO COSMETICS, INC.

FILED
Nov 24, 2008
Secretary of State

Current Principal Place of Business:

418 SW 19 AVE.
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

418 SW 19 AVE.
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 38-3703642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REECE, CLINT LEE
418 SW 19 AVE.
CAPE CORAL, FL 33991 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: DP () Delete
Name: REECE, CLINT LEE
Address: 418 SW 19 AVE.
City-St-Zip: CAPE CORAL, FL 33991

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: REECE, BRANDY E.
Address: 418 SW 19 AVE
City-St-Zip: CAPE CORAL, FL 33991

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: CLINT LEE REECE

DP

11/24/2008

Electronic Signature of Signing Officer or Director

Date