

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084174

FILED
Feb 25, 2011
Secretary of State

Entity Name: A-1 MASTER AUTO CARE, INC.

Current Principal Place of Business:

715 W MOWRY DR
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

715 W MOWRY DR
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 65-0638437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARANJO, MARIA
715 WEST MOWRY DRIVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

PUIG, WILLIAM D
715 WEST MOWRY DRIVE
HOMESTEAD, FL 33030 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: WILLIAM D PUIG

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PUIG, WILLIAM D
Address: 715 WEST MOWRY DRIVE
City-St-Zip: HOMESTEAD, FL 33030

Title: VP
Name: NARANJO, MARIA
Address: 715 W MOWRY
City-St-Zip: HOMESTEAD, FL 33030

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: WILLIAM D PUIG

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date