

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099568

FILED  
Feb 16, 2009  
Secretary of State

Entity Name: MARINA AUTO CARE CENTER, INC.

## Current Principal Place of Business:

2200 NW 2 AVE STE 220  
BOCA RATON, FL 33431

## New Principal Place of Business:

2200 NW 2ND AVENUE  
SUITE 220  
BOCA RATON, FL 33431

## Current Mailing Address:

2200 NW 2 AVE STE 220  
BOCA RATON, FL 33431

## New Mailing Address:

2200 NW 2ND AVENUE  
SUITE 220  
BOCA RATON, FL 33431

FEI Number: 65-0792131

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEISE, MARTIN  
2200 NW 2 AVE STE 220  
BOCA RATON, FL 33431 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: D ( ) Delete  
Name: HEISE, MARTIN  
Address: 2200 NW 2 AVE, STE 220  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: BERSON, GERALD  
Address: 2200 NW 2 AVE, STE 220  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change ( ) Addition  
Name: HEISE, MARTIN P SEC  
Address: 2200 NW 2 AVE, STE 220  
City-St-Zip: BOCA RATON, FL 33431

Title: P (X) Change ( ) Addition  
Name: BERSON, GERALD S PRES  
Address: 2200 NW 2 AVE, STE 220  
City-St-Zip: BOCA RATON, FL 33431

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: MARTIN HEISE

SEC

02/16/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date