

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76153

Entity Name: R & B'S AUTO CARE, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

4459 N. LECANTO HWY
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

<UNUSED>
BEVERLY HILLS, FL 34465 US

Current Mailing Address:

PO BOX 640487
BEVERLY HILLS, FL 344640487 US

New Mailing Address:

FEI Number: 59-2938548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, RICHARD
4459 NORTH LECANTO HIGHWAY
BEVERLY HILLS, FL 34464 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: OLIVER, RICHARD
Address: 4459 N LECANTO HIGHWAY
City-St-Zip: BEVERLY HILLS, FL

Title: D () Delete
Name: OLIVER, BARBARA
Address: 4459 N LECANTO HIGHWAY
City-St-Zip: BEVERLY HILLS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICHARD OLIVER

D

02/05/2009

Electronic Signature of Signing Officer or Director

Date