

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91621

FILED
Mar 25, 2011
Secretary of State

Entity Name: ASE CAR CARE SPECIALISTS, INC.

Current Principal Place of Business:

7544 W. MCNAB ROAD, C-15-18
NORTH LAUDERDALE, FL 330682451

New Principal Place of Business:

Current Mailing Address:

7544 W. MCNAB ROAD, C-15-18
NORTH LAUDERDALE, FL 330682451

New Mailing Address:

FEI Number: 65-0014070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, MARTIN S
7544 WEST MCNAB RD
C-15
NORTH LAUDERDALE, FL 33068 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: PD
Name: FUCHS, MARTIN S.
Address: 5347 NW 119 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SD
Name: FUCHS, LAUREN
Address: 5347 NW 119 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

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: MARTIN S FUCHS

PD

03/25/2011

Electronic Signature of Signing Officer or Director

Date