2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94684

Entity Name: JPS AUTO CARE, INC.

FILED Jul 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 SOUTH EAST 4 STREET 100 SOUTH EAST 4 STREET

DELRAY BEACH, FL 33444 US DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

100 SOUTH EAST 4 STREET
DELRAY BEACH, FL 33444

100 SOUTH EAST 4 STREET
A

DELRAY BEACH, FL 33444 US

FEI Number: 65-0144763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHTEIF, JERRY FARINACCI, GLENN R
8357 VIA LEONESSA 1730 SOUTH FEDERAL HIGHWAY
BOCA RATON, FL 33433 US SUITE #208

DELRAY BEACH, FL 33483 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: GLENN R FARINACCI 07/02/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST () Delete Title: PRES (X) Change () Addition

 Name:
 SHTEIF, JERRY
 Name:
 SHTEIF, JERRY

 Address:
 8357 VIA LEONESSA
 Address:
 8357 VIA LEONESSA

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:
 BOCA RATON, FL 33433 US

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: JERRY SHTEIF PRES 07/02/2008