2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94684

Entity Name: JPS AUTO CARE, INC.

FILED Mar 13, 2012 Secretary of State

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

100 SOUTH EAST 4 STREET
DELRAY BEACH, FL 33483 US
DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

100 SOUTH EAST 4 STREET
DELRAY BEACH, FL 33483 US
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
8357 VIA LEONESSA
401 NORTHWEST 16 STREET
BOCA RATON, FL 33433 US
BOCA RATON, FL 33433 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: JERRY SHTEIF 03/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SHTEIF, JERRY

Address: 401 NORTHWEST 16 STREET City-St-Zip: BOCA RATON, FL 33433 US

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: JERRY SHTEIF OWNE 03/13/2012