

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L13575

FILED
Jul 21, 2008
Secretary of State

Entity Name: CENTRAL FLORIDA CAR CARE, INC.

Current Principal Place of Business:

220 PALM COAST PARKWAY NE
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

220 PALM COAST PARKWAY NE
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 59-3014364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D., ESQ.
4 OLD KINGS RD N
SUITE B
PALM COAST, FL 32137 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: DP () Delete
Name: DAVIDSON, KENNETH M., JR
Address: 2 COLE COURT
City-St-Zip: PALM COAST, FL 32137 US

Title: DT () Delete
Name: DAVIDSON, BARBARA M.,
Address: 2 COLE COURT
City-St-Zip: PALM COAST, FL 32137 US

Title: VP () Delete
Name: SUDER, LEONARD J., J, R.
Address: 2 FIRCREST LA
City-St-Zip: PALM COAST, FL 32137 US

Title: VP () Delete
Name: DAVIDSON-RHODES, AUDRA
Address: 5 CROSSWAY CT EAST
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DT (X) Change () Addition
Name: DAVIDSON, KENNETH M., JR
Address: 2 COLE COURT
City-St-Zip: PALM COAST, FL 32137 US

Title: VP (X) Change () Addition
Name: DAVIDSON, KENNETH MJ, R
Address: 2 COLE CT
City-St-Zip: PALM COAST, FL 32137 US

Title: VP (X) Change () Addition
Name: DAVIDSON, KENNETH M J, R
Address: 2 COLE CT
City-St-Zip: PALM COAST, FL 32137

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: KENNETH M DAVIDSON, JR

DP

07/21/2008

Electronic Signature of Signing Officer or Director

Date