2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 15, 2008 08:00 AN **DOCUMENT # L78735** 1. Entity Name **Secretary of State** SAMPLE AUTOCARE, INC. Mailing Address Principal Place of Business 301 E. SAMPLE ROAD 301 E. SAMPLE ROAD POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 UŠ 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 65-0199232 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PIKUL, GREGORY D Street Address (P.O. Box Number is Not Acceptable) 301 E. SAMPLE ROAD POMPANO BEACH FL 33064 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if implicable fNOTE. Redistried Agent sharatum required when constating: FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE TITLE Delete NAME PARENTE, MICHELE NAME U00000829385 506 NW 47 AVE STREET ADDRESS STREET ADDRESS 02/26/08-80040-001 150.00 DEERFIELD BEACH FL 33442 CITY-ST ZIP CITY ST-ZIP TITLE. ☐ Delete Change ☐ Addition NAME PIKUL, GREGORY STREET ADDRESS STREET ADDRESS 2762 SW 15TH STREET CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL 33442 TITLE Delete HHE Change ☐ Addition NAME ALVAREZ, ALFREDO HEHE . . STREET ADDRESS 111 BRINY AVENUE #314 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 ☐ Delete Change Addition SALVATI, FERNANDO STREET ADDRESS 1421 NE 41ST STREET STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Deiete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7fF 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

2-12-08

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