

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66105

FILED  
Jan 05, 2012  
Secretary of State

**Entity Name:** AUTO CARE CENTERS OF WEST BOCA, INC.

**Current Principal Place of Business:**

3700 AIRPORT RD  
SUITE 302  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

3700 AIRPORT RD  
SUITE 302  
BOCA RATON, FL 33431

**New Mailing Address:**

**FEI Number:** 65-0033818      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

HEISE, MARTIN P  
2200 NW 2 AVENUE, SUITE 220  
BOCA RATON, FL 33431 US

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

HEISE, MARTIN P  
3700 AIRPORT ROAD  
SUITE 302  
BOCA RATON, FL 33431 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: MARTIN P. HEISE

01/05/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: S  
Name: HEISE, MARTIN P SEC  
Address: 3700 AIRPORT ROAD, STE. 302  
City-St-Zip: BOCA RATON, FL 33431

Title: P  
Name: BERSON, GERALD S PRES  
Address: 3700 AIRPORT ROAD, STE. 302  
City-St-Zip: BOCA RATON, FL 33431

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 P. HEISE

S

01/05/2012

Electronic Signature of Signing Officer or Director

Date