

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74155

FILED
Feb 19, 2011
Secretary of State

Entity Name: NORTHLAKE AUTO CARE, INC.

Current Principal Place of Business:

1000 NORTHLAKE BLVD.
LAKE PARK, FL 33403

New Principal Place of Business:

1000 NORTHLAKE BLVD.
LAKE PARK, FL 33403 US

Current Mailing Address:

1000 NORTHLAKE BLVD.
LAKE PARK, FL 33403

New Mailing Address:

1000 NORTHLAKE BLVD.
LAKE PARK, FL 33403 US

FEI Number: 65-0063106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOZEFYK, JAMES M.
1000 NORTHLAKE BLVD.
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

JOZEFYK, JAMES M PRES
1000 NORTHLAKE BLVD.
LAKE PARK, FL 33403 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: JAMES M JOZEFYK

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOZEFYK, JAMES M PRES.
Address: 1000 NORTHLAKE BLVD.
City-St-Zip: LAKE PARK, FL 33403

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: JAMES M JOZEFYK

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date