

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M79887

FILED  
Jan 26, 2010  
Secretary of State

**Entity Name:** AUTO CARE CENTERS OF AMERICA, INC.

**Current Principal Place of Business:**

2200 NW 2ND AVENUE  
SUITE 220  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2200 NW 2ND AVENUE  
SUITE 220  
BOCA RATON, FL 33431

**New Mailing Address:**

**FEI Number:** 65-0266494      **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:**

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BERSON, GERALD S.  
Address: 2200 NW 2 AVE, STE 220  
City-St-Zip: BOCA RATON, FL 33431

Title: S  
Name: HEISE, MARTIN P.  
Address: 2200 NW 2 AVE, STE 220  
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: GERALD S. BERSON

PRES

01/26/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date