

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84642

Entity Name: G & C CAR CARE, INC.

FILED  
Mar 06, 2011  
Secretary of State

## Current Principal Place of Business:

11360 FORTUNE CIR  
STE E7  
WELLINGTON, FL 334148778 US

## Current Mailing Address:

PO BOX 1134  
LOXAHATCHEE, FL 334701134 US

## New Principal Place of Business:

11360 FORTUNE CIR  
SUITE E 3  
WELLINGTON, FL 334148778 US

## New Mailing Address:

PO BOX 248  
LOXAHATCHEE, FL 334701134 US

FEI Number: 65-0060475

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PHILLIPS, GEOFFREY R  
11360 FORTUNE CIR  
STE E7  
WELLINGTON, FL 334148778 US

## Name and Address of New Registered Agent:

PHILLIPS, GEOFFREY R  
11360 FORTUNE CIR  
SUITE E 3  
WELLINGTON, FL 334148778 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:

Electronic Signature of Registered Agent

03/06/2011

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: PHILLIPS, GEOFFREY R  
Address: PO BOX 248  
City-St-Zip: LOXAHATCHEE, FL 334701134

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: GEOFFREY RONALD PHILLIPS

MR

03/06/2011

Electronic Signature of Signing Officer or Director

Date