

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081812

Entity Name: R & M CAR CARE, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

4401 RIVER CLOSE BLVD
VALRICO, FL 33594

New Principal Place of Business:

4401 RIVER CLOSE BLVD
VALRICO, FL 33596 US

Current Mailing Address:

4401 RIVER CLOSE BLVD
VALRICO, FL 33594

New Mailing Address:

4401 RIVER CLOSE BLVD
VALRICO, FL 33596 US

FEI Number: 59-3671527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWER, NEIL R MR
4401 RIVER CLOSE BLVD.
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

POWER, NEIL R MR
4401 RIVER CLOSE BLVD.
VALRICO, FL 33596 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: NEIL R POWER

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POWER, NEIL R
Address: 4401 RIVER CLOSE BLVD
City-St-Zip: VALRICO, FL 33594 US

Title: V () Delete
Name: SAUNDERSON, ROBERT J MR
Address: 5307 CINDY KAY DR.
City-St-Zip: PLANT CITY, FL 33565 US

Title: S () Delete
Name: POWER, DEBORAH C MRS
Address: 4401 RIVER CLOSE BLVD.
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POWER, NEIL R
Address: 4401 RIVER CLOSE BLVD
City-St-Zip: VALRICO, FL 33596 US

Title: V (X) Change () Addition
Name: SAUNDERSON, ROBERT J MR
Address: 4011 CORK RD.
City-St-Zip: PLANT CITY, FL 33565 US

Title: S (X) Change () Addition
Name: POWER, DEBORAH C MRS
Address: 4401 RIVER CLOSE BLVD.
City-St-Zip: VALRICO, FL 33596 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NEIL R POWER

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date