

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089430

FILED
Mar 21, 2008
Secretary of State

Entity Name: FLORIDA AUTO CARE SYSTEMS, INC.

Current Principal Place of Business:

638 NE 15TH CT
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

638 NE 15TH CT
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 65-1046141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEWELL, HENRY J
2905 S W 26TH STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

POLAND, RONALD R
4625 BERKSHIRE RD
ST. JAMES CITY, FL 33956 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: RONALD R. POLAND

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: POLAND, RONALD R
Address: 4625 BERKSHIRE RD
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: VSD (X) Delete
Name: JEWELL, HENRY J
Address: 2905 S W 26TH STREET
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD R. POLAND

PTD

03/21/2008

Electronic Signature of Signing Officer or Director

Date