

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095938

Entity Name: WAYNE'S CAR CARE, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

4400 CHARLOTTE ST
UNIT J
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

4400 CHARLOTTE ST
UNIT J
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 65-1143857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, WAYNE
4400 CHARLOTTE ST
UNIT J
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

CLARK, WAYNE D
4400 CHARLOTTE ST
UNIT J
LAKE WORTH, FL 33461 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: WAYNE D. CLARK

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CLARK, WAYNE
Address: 4400 CHARLOTTE ST
City-St-Zip: LAKE WORTH, FL 33461

Title: S () Delete
Name: EPERTHENER, GLORIA S
Address: 4400 CHARLOTTE ST
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CLARK, WAYNE D
Address: 4400 CHARLOTTE ST
City-St-Zip: LAKE WORTH, FL 33461

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: WAYNE D. CLARK

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date