

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000015706

FILED
Aug 29, 2006
Secretary of State

Entity Name: CERTIFIED ACTION AUTO REPAIR, INC.

Current Principal Place of Business:

3840 JOG ROAD
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

3840 JOG ROAD
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 65-0551904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINSINBIGLER, CHRIS
3840 JOG RD
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

MENTOR, RACHELLE
1461 STONEHAVEN ESTATES DRIVE
WEST PALM BEACH, FL 33411 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: RACHELLE MENTOR

08/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LINSINBIGLER, CHRIS
Address: 3840 JOG ROAD
City-St-Zip: GREENACRES, FL 33463

Title: VTD () Delete
Name: ANDERSON, DOUG
Address: 3840 JOG ROAD
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MBR (X) Change () Addition
Name: J.F.M. AUTO CARE, LL, C
Address: 1416 STONEHAVEN ESTATES DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: P (X) Change () Addition
Name: MENTOR, RACHELLE
Address: 3840 JOG ROAD
City-St-Zip: GREENACRES, FL 33463

I hereby certify that the information supplied with this filing does not qualify for the 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: RACHELLE MENTOR

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08/29/2006

Electronic Signature of Signing Officer or Director

Date