

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060094

Entity Name: MASTER CAR CARE INC.

FILED  
Mar 05, 2009  
Secretary of State

## Current Principal Place of Business:

316 MAGUIRE RD EXT.  
OCOEE, FL 34761

## New Principal Place of Business:

## Current Mailing Address:

316 MAGUIRE RD EXT  
OCOEE, FL 34761

## New Mailing Address:

316 MAGUIRE RD EXT.  
OCOEE, FL 34761

FEI Number: 11-3649378

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERSAUD, DANESHWAR  
6481 POWERS POINT CIRCLE  
ORLANDO, FL 32818 US

## Name and Address of New Registered Agent:

PERSAUD, DANESHWAR  
842 LOST GROVE CIR  
WINTER GARDEN, FL 34787 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: DANESHWAR PERSAUD

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PERSAUD, DANESHWAR  
Address: 6481 POWERS POINT CIRCLE  
City-St-Zip: ORLANDO, FL 32818

Title: V ( ) Delete  
Name: PERSAUD, TARAMATTIE  
Address: 6481 POWERS POINT CIRCLE  
City-St-Zip: ORLANDO, FL 32818

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PERSAUD, DANESHWAR  
Address: 842 LOST GROVE CIR  
City-St-Zip: WINTER GARDEN, FL 34787

Title: V (X) Change ( ) Addition  
Name: PERSAUD, TARAMATTIE  
Address: 842 LOST GROVE CIR  
City-St-Zip: WINTER GARDEN, FL 34787

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: DANESHWAR PERSAUD

VP

03/05/2009

Electronic Signature of Signing Officer or Director

Date