

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035457

FILED
May 12, 2008
Secretary of State

Entity Name: GOODECARE AUTO PROS, INC.

Current Principal Place of Business:

3625 SOUTH STATE ROAD 7
BAY D
HOLLYWOOD, FL 33023

New Principal Place of Business:

5634 SW 25TH STREET
WEST PARK, FL 33023

Current Mailing Address:

3625 SOUTH STATE ROAD 7
BAY D
HOLLYWOOD, FL 33023

New Mailing Address:

5634 SW 25TH STREET
WEST PARK, FL 33023

FEI Number: 14-1876842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODE, CALVIN
3625 STATE RD 7
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

GOODE, CALVIN
5634 SW 25TH STREET
WEST PARK, FL 33023 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:

05/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GOODE, CALVIN
Address: 3625 S. STATE ROAD 7, STE D
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GOODE, CALVIN
Address: 5634 SW 25TH STREET
City-St-Zip: WEST PARK, FL 33023

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: CALVIN GOODE

PRES

05/12/2008

Electronic Signature of Signing Officer or Director

Date