

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087552

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: LOU'S TOTAL CAR CARE, INC.

## Current Principal Place of Business:

5050 S.CLEVELAND AVENUE  
FORT MYERS, FL 33907

## New Principal Place of Business:

## Current Mailing Address:

5050 S.CLEVELAND AVENUE  
FORT MYERS, FL 33907

## New Mailing Address:

FEI Number: 90-0170785

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORELEZ, LOU  
5050 S.CLEVELAND AVENUE  
FORT MYERS, FL 33907 US

## Name and Address of New Registered Agent:

CRAIG KING ACCOUNTING, P.A.  
10630 MCGREGOR BLVD.  
FORT MYERS, FL 33919 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: CRAIG KING, EA

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MORALEZ, LOU  
Address: 5050 S.CLEVELAND AVENUE  
City-St-Zip: FORT MYERS, FL 33907

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PVST ( ) Change (X) Addition  
Name: ROJAS, MARCOS  
Address: 1414 SE 1ST TERRACE  
City-St-Zip: CAPE CORAL, FL 33990

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: LOU MORALEZ

D

01/15/2009

Electronic Signature of Signing Officer or Director

Date