

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124006

FILED
Apr 16, 2008
Secretary of State

Entity Name: ELITE AUTOMOTIVE CAR CARE, INC.

Current Principal Place of Business:

8255 KRISTEL CIR
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

9802 HERMOSILLO DR
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 27-0106170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNAS, MELISSA
9802 HERMOSILLO DR
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIANNAS, COSMO
Address: 9802 HERMOSILLO DR
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: T () Delete
Name: GIANNAS, MELISSA
Address: 9202 HERMOSILLO DR
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: COSMO GIANNAS

PD

04/16/2008

Electronic Signature of Signing Officer or Director

Date