## 2008 FOR PROFIT CORPORATION

## Apr 17, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P05000056589** 03-27-2008 90036 012 \*\*\*150.00 1. Entity Name NORTH SPRINGS JAPANESE CAR CARE, INC. Principal Place of Business Mailing Address 11314 WILES ROAD 11314 WILES ROAD 66006947 CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 2. Principal Place of Business - No P.O. Box # 12294 WILES ROAD 3. Maiting Address WILES ROAD 2294 Suite, Apt. #, etc. Suite, Apt. #, etc. 01052008 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number SPRINGS, FLORIDA CORAL SPRINGS -LORIDA CORAL 20-2768775 Not Applicable Zip 33076 \$8.75 Additional 8. Certificate of Status Desired П USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARTOLONE, DOMENICO Street Address (P.O. Box Number is Not Acceptable) 11314 WILES ROAD CORAL SPRINGS, FL 33076 Zip Code 8. The above name entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations DOMENICO BARTOLONE SIGNATURE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. DILE ☐ Delete TITLE ☐ Change BARTOLONE, DOMENICO NAME NAME STREET ADDRESS 11314 WILES ROAD STREET ADDRESS CORAL SPRINGS, FL 33076 CITY-SI-ZIP CITY-ST-ZIP TITLE Delete TETLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Odete DRE ☐ Change Addition NAME. STREET ADDRESS STREET ADCRESS CHY-SI-ZP CITY-ST-ZI> DRE-Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- 20P CIY-ST-ZP DHE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-78P CITY-ST-ZIP TITLE ☐ Delete 163) F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or sepplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 If changed, or on an attackment and address, with all other life empowered. SIGNATURE:

Daytme Phone #

DOMENICO BARTOLONE