

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000056589

**FILED**  
**Jan 03, 2011**  
**Secretary of State**

**Entity Name:** NORTH SPRINGS JAPANESE CAR CARE, INC.

**Current Principal Place of Business:**

12294 WILES ROAD  
POMPANO BEACH, FL 33076

**New Principal Place of Business:**

12294 WILES ROAD  
CORAL SPRINGS, FL 33076

**Current Mailing Address:**

12294 WILES ROAD  
POMPANO BEACH, FL 33076

**New Mailing Address:**

12294 WILES ROAD  
CORAL SPRINGS, FL 33076

**FEI Number:** 20-2768775

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BARTOLONE, DOMENICO  
11314 WILES ROAD  
CORAL SPRINGS, FL 33076 US

**Name and Address of New Registered Agent:**

BARTOLONE, DOMENICO  
12294 WILES ROAD  
CORAL SPRINGS, FL 33076 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/03/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: BARTOLONE, DOMENICO  
Address: 12294 WILES ROAD  
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby 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 all other like empowered.

SIGNATURE: DOMENICO BARTOLONE

PRES

01/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date