

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151465

Entity Name: CHIEF'S CAR CARE INC

FILED
Sep 22, 2009
Secretary of State

Current Principal Place of Business:

10721 N OCEAN DR
DUNNELLON, FL 34434

New Principal Place of Business:

10721 N OCEAN DR
CITRUS SPRINGS, FL 344342958

Current Mailing Address:

P O BOX 2
HOLDER, FL 344450002

New Mailing Address:

FEI Number: 06-1762073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRINO, EUGENE L SR
10721 N OCEAN DR
DUNNELLON, FL 34434 US

Name and Address of New Registered Agent:

PERRINO, EUGENE L SR
10721 N OCEAN DR
CITRUS SPRINGS, FL 344342958 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

09/22/2009

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: PERRINO, EUGENE L SR
Address: P O BOX 2
City-St-Zip: HOLDER, FL 344450002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EUGENE L. PERRINO, SR.

PST

09/22/2009

Electronic Signature of Signing Officer or Director

Date