

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065905

FILED
Apr 10, 2008
Secretary of State

Entity Name: QUALITY AUTO CENTER, INC.

Current Principal Place of Business:

308-B SOUTH DIXIE HWY EAST
POMPANO BEACH, FL 33060

New Principal Place of Business:

517 SOUTH DIXIE HWY EAST
POMPANO BEACH, FL 33060

Current Mailing Address:

308-B SOUTH DIXIE HWY EAST
POMPANO BEACH, FL 33060

New Mailing Address:

517 SOUTH DIXIE HWY EAST
POMPANO BEACH, FL 33060

FEI Number: 20-4862761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, MARIO JR
308-B SOUTH DIXIE HWY EAST
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

FERREIRA, MARIO JR
517 SOUTH DIXIE HWY EAST
POMPANO BEACH, FL 33060 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:

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERREIRA, MARIO JR
Address: 308-B SOUTH DIXIE HWY EAST
City-St-Zip: POMPANO BEACH, FL 33060

Title: V () Delete
Name: FERREIRA, MARCO T
Address: 308-B SOUTH DIXIE HWY EAST
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERREIRA, MARIO JR
Address: 517 SOUTH DIXIE HWY EAST
City-St-Zip: POMPANO BEACH, FL 33060

Title: V (X) Change () Addition
Name: FERREIRA, MARCO T
Address: 517 SOUTH DIXIE HWY EAST
City-St-Zip: POMPANO BEACH, FL 33060

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: MARIO FERREIRA

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date