2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127213

Entity Name: BDO CAR CARE, INC.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1198 EAST BAY DRIVE LARGO, FL 33770 25

Current Mailing Address: New Mailing Address:

1198 EAST BAY DRIVE LARGO, FL 33770 25

FEI Number: 20-5693690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

O'NEILL, BRETT D 1198 E. BAY DR. LARGO, FL 33770 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 O'NEILL, BRETT D

 Address:
 1198 E BAY DR

 City-St-Zip:
 LARGO, FL 33770 US

Title: VP

Name: ONEILL, MICHELLE A
Address: 1828 STANCEL DR
City-St-Zip: CLEARWATER, FL 33764

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: MICHELLE ONEILL VP 02/08/2012