

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060383

FILED
Mar 05, 2009
Secretary of State

Entity Name: UNDERCAR CARE & PERFORMANCE, INC.

Current Principal Place of Business:

6448 PENSACOLA BLVD
PENSACOLA, FL 32505

New Principal Place of Business:

72 E. NINE MILE ROAD
PENSACOLA, FL 32534

Current Mailing Address:

6448 PENSACOLA BLVD
PENSACOLA, FL 32505

New Mailing Address:

72 E. NINE MILE ROAD
PENSACOLA, FL 32534

FEI Number: 26-0234369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHBURG, JOE
2209 RIDDLE RD
MILTON FL, FL 32533 US

Name and Address of New Registered Agent:

RICHBURG, JOE
2209 RIDDLE RD
MILTON, FL 32533 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:

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: COTTO, CHRIS
Address: 8600 JOHN HAMM ROAD
City-St-Zip: MILTON, FL 32583

Title: V/D () Delete
Name: RICHBURG, JOE
Address: 2209 RIDDLE ROAD
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRIS COTTO

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date