

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060383

FILED
Mar 18, 2011
Secretary of State

Entity Name: UNDERCAR CARE & PERFORMANCE, INC.

Current Principal Place of Business:

72 E. NINE MILE ROAD
PENSACOLA, FL 32534

New Principal Place of Business:

Current Mailing Address:

72 E. NINE MILE ROAD
PENSACOLA, FL 32534

New Mailing Address:

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 32533 US

Name and Address of New Registered Agent:

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

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

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: CHRIS COTTO

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date