

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017173

FILED
Apr 29, 2011
Secretary of State

Entity Name: KEITH'S COMPLETE MOBILE CAR CARE, INC.

Current Principal Place of Business:

4321 NW 19TH ST., UNIT 5
LAUDERHILL, FL 33313

New Principal Place of Business:

1640 SW 65 AVE
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

4321 NW 19TH ST., UNIT 5
LAUDERHILL, FL 33313

New Mailing Address:

1640 SW 65 AVE
NORTH LAUDERDALE, FL 33068

FEI Number: 32-0144605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMACK, GREGORY K
4321 NW 19TH ST., UNIT 5
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

LOMACK, GREGORY K
1640 SW 65 AVE
NORTH LAUDERDALE, FL 33068 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: GREGORY K LOMACK

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOMACK, GREGORY K SR
Address: 1640 SW 65 AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: SEC
Name: LOMACK, CHASHIA L
Address: 1640 SW 65 AVE
City-St-Zip: NORTH LAUDERDALE, FL 333068

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: GREGORY K LOMACK

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date