

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052427

Entity Name: CONVENIENT CAR CARE, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

928 PORTER DRIVE
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

928 PORTER DRIVE
LARGO, FL 33771

New Mailing Address:

FEI Number: 01-0925200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JAMES V
585 CHANNEL COURT
PALM HARBOR, FL 34684 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
Name: ALDRICH, CHARLES W JR.
Address: 928 PORTER DRIVE
City-St-Zip: LARGO, FL 33771

Title: VP
Name: DAVIS, JAMES V
Address: 585 CHANNEL COURT
City-St-Zip: PALM HARBOR, FL 34684

Title: S
Name: LONG, JAMES A JR.
Address: 2675 CEDARGLEN DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: JAMES V DAVIS JR

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date