

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053987

Entity Name: S & B AUTO CARE, INC.

FILED
Jun 24, 2010
Secretary of State

Current Principal Place of Business:

442 NE 32ND STREET
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

4441 NE 6TH TERRACE
OAKLAND PARK, FL 33334 US

Current Mailing Address:

442 NE 32ND STREET
OAKLAND PARK, FL 33334 US

New Mailing Address:

4441 NE 6TH TERRACE
OAKLAND PARK, FL 33334 US

FEI Number: 27-0417001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, LUIZ RENATO
442 NE 32ND STREET
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

SILVA, LUIZ RENATO
4441 NE 6TH TERRACE
OAKLAND PARK, FL 33334 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: LUIZ RENATO SILVA

06/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: SILVA, LUIZ RENATO
Address: 4441 NE 6TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334 US

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: LUIZ RENATO SILVA

P,D

06/24/2010

Electronic Signature of Signing Officer or Director

Date