

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063853

FILED
Mar 26, 2011
Secretary of State

Entity Name: AFFORDABLE CAR CARE & TIRE CENTER INC.

Current Principal Place of Business:

10026 SPANISH ISLES BLVD
#B2 & B28
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

11239 MODEL CIRCLE WEST
BOCA RATON, FL 33428

New Mailing Address:

10026 SPANISH ISLES BLVD
#B2 & B28
BOCA RATON, FL 33498

FEI Number: 27-0625857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, ROBERT
1939 N FEDERAL HWY
BOCA RATON, FL FL US

Name and Address of New Registered Agent:

BORGOS, RAYMOND L
10026 SPANISH ISLES BLVD #B2 & B28
BOCA RATON, FL 33498 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: RAYMOND L BORGOS

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORGOS, RAYMOND L
Address: 10026 SPANISH ISLES BLVD #B2 & B28
City-St-Zip: BOCA RATON, FL 33498

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: RAYMOND L BORGOS

P

03/26/2011

Electronic Signature of Signing Officer or Director

Date