

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033844

FILED
Feb 02, 2011
Secretary of State

Entity Name: PROCARE AUTOMOTIVE RESTORATION INC.

Current Principal Place of Business:

203 IRVING AVE. NORTH
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

203 IRVING AVE. NORTH
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 27-2499573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORDEAN, GRADY R
203 IRVING AVE. NORTH
LEHIGH ACRES, FL 33971 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: D
Name: NORDEAN, GRADY R
Address: 203 IRVING AVE. NORTH
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D
Name: NORDEAN, MARGARET F
Address: 203 IRVING AVE. NORTH
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D
Name: NORDEAN, RUSSELL
Address: 1702 TIFFANY PINES CR WEST
City-St-Zip: JACKSONVILLE, FL 32225

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: GRADY R NORDEAN

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date