2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038445

Entity Name: A1WILLIES CAR CARE INC

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1826 ORANGE

FORT PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

1826 ORANGE

FORT PIERCE, FL 34950

FEI Number: 90-0562301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AL, JOHNSON 2057SOUTH US 1

FORT PIERCE, FL 34950 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SMITH, MARCUS

 Address:
 3101 JERSEY CT

 City-St-Zip:
 FORT PIERCE, FL 34950

Title: VP

 Name:
 SMITH, WHITTNEY

 Address:
 3101 JERSEY CT

 City-St-Zip:
 FORT PIERCE, FL 34950

Title: TRES

 Name:
 SMITH, WILLIE C

 Address:
 3101 JERSEY CT

 City-St-Zip:
 FORT PIERCE, FL 34950

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: WILLIE C SMITH TRES 03/30/2011