

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069780

Entity Name: KALO CAR CARE, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

2436 GULF TO BAY BLVD
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

253 THUNDER RD
HOLBROOK, NY 11741 US

New Mailing Address:

FEI Number: 27-3308000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLERT, KATHLEEN
2860 NE 14TH ST CSWY
POMPANO BEACH, FL 33062 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: PD
Name: ALLERT, KATHLEEN
Address: 2860 NE 14TH ST CSWY
City-St-Zip: POMPAN0 BEACH, FL 33062 US

Title: V
Name: D'AMATO, LORI
Address: 15266 ALBA DR.
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: S
Name: ALLERT, PAUL
Address: 253 THUNDER RD
City-St-Zip: HOLBROOK, NY 11741

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: PAUL ALLERT

SEC

03/01/2011

Electronic Signature of Signing Officer or Director

Date