

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082603

FILED
Apr 20, 2012
Secretary of State

Entity Name: ACS CAR CARE HOLDING II, INC

Current Principal Place of Business:

1515 N. WESTSHORE BLVD.
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1515 N. WESTSHORE BLVD.
TAMPA, FL 33607

New Mailing Address:

FEI Number: 27-4166958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUUD, J. CLIFFORD
1211 1ST AVE. NORTH
ST. PETERSBURG, FL 33705 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: CEO
Name: DENMAN, SCOTT E
Address: 1515 N. WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33607

Title: CFO
Name: LANE, THERESA M
Address: 1515 N. WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33607

Title: SEC
Name: RUUD, CLIFFORD J
Address: 1515 N. WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33607

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: J. CLIFFORD RUUD

SEC

04/20/2012

Electronic Signature of Signing Officer or Director

Date