

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 05, 2008 8:00 am
Secretary of State

05-02-2008 90129 037 ***150.00

DOCUMENT # P18499 1. Entity Name ENTIRE CAR PROTECTION INCORPORATED			
Principal Place of Business 11210 KATHERINE'S CROSSING SUITE 100 WOODRIDGE, IL 60517		Mailing Address 11210 KATHERINE'S CROSSING SUITE 100 WOODRIDGE, IL 60517	
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip		Zip	
Country		Country	
4. FEI Number 36-2842424		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. 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. I am familiar with and accept the obligations of registered agent.		SIGNATURE _____ DATE _____	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (IN 11)	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	CEO BETTENDORF, LAWRENCE 11210 KATHERINE'S CROSSING STE 100 WOODRIDGE, IL 60517	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	V HERATY, MICHAEL 11210 KATHERINE'S CROSSING STE 100 BURR RIDGE, IL	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☒ Change ☐ Addition Woodridge, IL 60517
TITLE NAME STREET ADDRESS CITY- ST- ZIP	V FEELEY, MICHAEL A 11210 KATHERINE'S CROSSING STE 100 WOODRIDGE, IL 60517	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☒ Change ☐ Addition Feeley
TITLE NAME STREET ADDRESS CITY- ST- ZIP	V PIERONI, CHRISTOPHER G 11210 KATHERINE'S CROSSING STE 100 WOODRIDGE, IL 60517	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	V WEIZEORICK, GREGORY 11210 KATHERINE'S CROSSING STE 100 WOODRIDGE, IL 60517	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Gregory F. Weizeorick</i> SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: <i>5/30/08</i> (630)754-4212	

Gregory F. Weizeorick V.P. Finance