

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086281

FILED
Apr 07, 2009
Secretary of State

Entity Name: BEST TIME OIL CHANGE, INC.

Current Principal Place of Business:

3010 DEL PRADO BLVD.
CAPE CORAL, FL

New Principal Place of Business:

3010 DEL PRADO BLVD.
CAPE CORAL, FL 33904

Current Mailing Address:

3010 DEL PRADO BLVD.
CAPE CORAL, FL

New Mailing Address:

3010 DEL PRADO BLVD.
CAPE CORAL, FL 33904

FEI Number: 65-0460994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPP, HAROLD F
609 SW 36TH ST.
CAPE CORAL, FL 33914 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KNAPP, HAROLD F
Address: 609 SW 36TH ST.
City-St-Zip: CAPE CORAL, FL 33914

Title: DV () Delete
Name: KNAPP, MERTON L
Address: 1431 SW 57TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: DST () Delete
Name: KNAPP, BETTYN G
Address: 1431 SW 57TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: KNAPP, BETTY G
Address: 1431 SW 57TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HAROLD F. KNAPP

DP

04/07/2009

Electronic Signature of Signing Officer or Director

Date