

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044480

Entity Name: CHANG'S CAR CARE INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

2714 ORLANDO DR.
UNIT 1
SANFORD, FL 32773 US

New Principal Place of Business:

Current Mailing Address:

2714 ORLANDO DR.
UNIT 1
SANFORD, FL 32773 US

New Mailing Address:

FEI Number: 59-3249490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVERLY MORRIS
1121 N. PINE HILLS ROAD
ORLANDO, FL 32766 US

Name and Address of New Registered Agent:

GLORIA CHANG
106 RAMBLEWOOD DR
SANFORD, FL 32773 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: GLORIA CHANG

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CHANG, SHELDON H.
Address: 1244 TWIN RIVERRS BLVD
City-St-Zip: OVIEDO, FL 32766

Title: VP
Name: CHANG, GLORIA
Address: 106 RAMBLEWOOD DR.
City-St-Zip: SANFORD, FL 32773

Title: T
Name: GLORIA CHANG
Address: 106 RAMBLEWOOD DR.
City-St-Zip: SANFORD, FL 32773

Title: S
Name: CHANG, SHELDON
Address: 1244 TWIN RIVERS DR.
City-St-Zip: OVIEDO, FL 32766

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: GLORIA CHANG

VP/T

04/13/2011

Electronic Signature of Signing Officer or Director

Date