2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013506

Entity Name: PREFERRED AUTO CARE INC.

FILED Feb 26, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

1119 CAPE CORAL PARKWAY E. CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

1119 CAPE CORAL PARKWAY E. CAPE CORAL, FL 33904

FEI Number: 65-0562001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MESSINEO, JOE 15010 BRIDGEWAY LANE # 303 FORT MYERS, FL 33919 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MESSINEO, JOSEPH M

 Address:
 15010 BRIDGEWAY LN #303

 City-St-Zip:
 FORT MYERS, FL 33919

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: JWDALE, II GM 02/26/2010