

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064294

FILED
Feb 21, 2011
Secretary of State

Entity Name: LAKE MARY CAR CARE CENTER, INC.

Current Principal Place of Business:

3720 LAKE EMMA ROAD
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

3720 LAKE EMMA ROAD
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-3370371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, PHILIP E
940 CENTRE CIRCLE
SUITE 3014
ALTAMONTE SPRINGS, FL 32714 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: PD
Name: IBBOTSON, CHAD
Address: 1091 HENLEY DOWNS PL
City-St-Zip: HEATHROW, FL 32746

Title: SD
Name: BLAKE, PHILIP BLAKE
Address: 259 MINORCA BEACH WAY #703
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VPD
Name: SCHISSEL, ANTHONY
Address: 5021 SAN MARINO CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: VPD
Name: IBBOTSON, FRANK
Address: 704 BO JENE CIR
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: PHILIP BLAKE

SD

02/21/2011

Electronic Signature of Signing Officer or Director

Date