## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT # P95000084174 FILED** 1. Entity Name A-1 MASTER AUTO CARE, INC. Jul 15, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 715 W MOWRY DR 715 W MOWRY DR HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 07102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0638437 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PUIG, WILLIAM DO NOT WRITE 715 WEST MOWRY DRIVE HOMESTEAD FL 33030 IN THIS SPACE 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 U00000954987 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algneture required when reinstating) <u> 07/15/08-80006-008\_158.</u> 9. Election Campaign Financing \$5.00 May Bo FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution, Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE PUIG, WILLIAM 715 WEST MOWRY DRIVE STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33030 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 the empowered. SIGNATURE: