

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032871

Entity Name: BEST CAR CARE, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1865 POWERLINE ROAD
SUITE A
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

12945 ST DAVIDS COURT
WELLINGTON, FL 33414

Current Mailing Address:

1865 POWERLINE ROAD
SUITE A
DEERFIELD BEACH, FL 33442

New Mailing Address:

12945 ST DAVIDS COURT
WELLINGTON, FL 33414

FEI Number: 65-0742436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEHRMAN, DANIEL A
1865 POWERLINE RD
STE A
DEERFIELD BCH, FL 33442 US

Name and Address of New Registered Agent:

WEHRMAN, DANIEL A
12945 ST DAVIDS COURT
WELLINGTON, FL 33414 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEHRMAN, T
Address: 12945 ST DAVIDS COURT
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: WEHRMAN, DANIEL A
Address: 12945 ST DAVIDS
City-St-Zip: WELLINGTON, FL 33414

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: TENA WEHRMAN

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date