## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachme

SIGNATURE:

## Secretary of State **DOCUMENT # P97000101225** 02-01-2008 90024 044 \*\*\*150.00 COMMERCIAL AUTO CARE CENTER, INC. Principal Place of Business Mailing Address 40015923 2200 NW 2 AVE STE 220 2200 NW 2 AVE STE 220 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302008 Cha-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0794475 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HEISE, MARTIN Street Address (P.O. Box Number is Not Acceptable) 2200 NW 2 AVE STE 220 BOCA RATON, FL 33431 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition HEISE, MARTIN NAME 2200 NW 2 Ave, Ste 220 947 CLINT MOORE RD. STREET ADDRESS STREET ADDRESS Boca Raton, FL 33431 CITY-ST-ZIP BOCA RATON, FL. 33487. CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition 2200 NW 2 Ave, Ste 220 BERSON, GERALD NAME NAME STREET ADDRESS 947-CHNT-MOORE-RD STREET ADDRESS Boca Raton, FL 33431 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, Pt. 33467 Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THTLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby 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 of trustee encovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED Feb 01, 2008 8:00 am