

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057973

Entity Name: CAR SPA, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

515 EAST LAS OLAS BLVD., SUITE 1100
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

4835 LBJ FREEWAY
STE # 650
DALLAS, TX 75244

Current Mailing Address:

515 EAST LAS OLAS BLVD., SUITE 1100
FT. LAUDERDALE, FL 33301

New Mailing Address:

4835 LBJ FREEWAY
STE # 650
DALLAS, TX 75244

FEI Number: 65-0848339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RANGOS, ALEXANDER W
Address: 4835 LBJ FREEWAY # 650
City-St-Zip: DALLAS, TX 75244

Title: D () Delete
Name: RANGOS, JOHN G JR
Address: 4835 LBJ FREEWAY # 650
City-St-Zip: DALLAS, TX 75244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RALPH J. GUARINO

CFO

03/18/2009

Electronic Signature of Signing Officer or Director

Date