

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030229

FILED
Apr 27, 2008
Secretary of State

Entity Name: CERTIFIED CAR CARE, INC.

Current Principal Place of Business:

23656 JENNINGS RD.
MYAKKA CITY, FL 34251 US

New Principal Place of Business:

Current Mailing Address:

23656 JENNINGS RD
MYAKKA CITY, FL 34251 US

New Mailing Address:

FEI Number: 65-0907775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURT, DAVID
5407 DURANGO AVE
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

HURT, DAVID
23656 JENNINGS ROAD
MYAKKA CITY, FL 34251 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: HURT, DAVID C
Address: 23656 JENNINGS RD
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID HURT

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date