2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P1200000036

Entity Name: ALBERTO'S AUTO CARE, INC.

Current Principal Place of Business:

2930 B 50TH. ST. TAMPA, FL 33619

Current Mailing Address:

2907 CLIFFORD SAMPLE DR. TAMPA FL 33619

FEI Number: 45-4161117 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DICK, LUIS A 2907 CLIFFORD SAMPLE DR TAMPA FL 33619 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 Date

Officer/Director Detail:

Title P Title VP

Name DICK, LUIS A Name DICK, LUIS A

Address 2907 CLIFFORD SAMPLE DR. Address 11115 LAKEWOOD POINT DR #103

City-State-Zip: TAMPA FL 33619 City-State-Zip: SEFFNER FL 33584

Title S

Name DICK, ROBERT K

Address 11115 LAKEWOOD POINT DR. #103

City-State-Zip: SEFFNER FL 33584

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: LUIS DICK PRESIDENT 01/08/2013

FILED Jan 08, 2013

Secretary of State

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