2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079120

Entity Name: EXECUTIVE AUTO CARE, INC.

Current Principal Place of Business:

817 APRIL LANE TAMPA, FL 33613

Current Mailing Address:

PO BOX 271852

TAMPA, FL 33688 US

FEI Number: 59-3341837 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DECHARD, ALBERT 9420 LAZY LANE UNIT D9 TAMPA, FL 33618 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

FILED Mar 25, 2013

Secretary of State

CC5880557279

Officer/Director Detail:

Title D Title OF

NameDECHARD, ALBERTNameADELINA DECHARDAddress10911 WINTER OAK PLACEAddress10911 WINTER OAK PLCity-State-Zip:TAMPA FL 33624City-State-Zip:TAMPA FL 33618

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: ALBERT DECHARD PRESIDENT

Electronic Signature of Signing Officer/Director Detail

ENT 03/25/2013

Date