2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 332834

Apr 12, 2012 Secretary of State

Date

Entity Name: SERRANO PAINT & BODY SHOP CO., INC.

Current Principal Place of Business: New Principal Place of Business:

8110-103RD STREET

JACKSONVILLE, FL 32210 US

Current Mailing Address: New Mailing Address:

8110-103RD STREET

JACKSONVILLE, FL 32210 US

FEI Number: 59-1219865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERRANO, LEONARDO 8110 103RD STREET

JACKSONVILLE, FL 32210 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

OFFICERS AND DIRECTORS:

Title: VSD

 Name:
 SERRANO, DORA I

 Address:
 8228 CARAVELL DR

 City-St-Zip:
 JACKSONVILLE, FL 32244

Title: PD

Name: SERRANO, LEONARDO M Address: 8110 103RD ST

City-St-Zip: JACKSONVILLE, FL 32210

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: LEONARDO SERRANO P 04/12/2012