

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 476154

FILED
Apr 27, 2011
Secretary of State

Entity Name: HQ AUTO PAINTING AND BODY REPAIR OF DELRAY BEACH, INC.

Current Principal Place of Business:

101 SOUTH CONGRESS AVE.
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

101 SOUTH CONGRESS AVE.
SUITE #A
DELRAY BEACH, FL 33444 US

Current Mailing Address:

101 SOUTH CONGRESS AVE.
DELRAY BEACH, FL 33444 US

New Mailing Address:

101 SOUTH CONGRESS AVE.
SUITE #A
DELRAY BEACH, FL 33444 US

FEI Number: 65-0708862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBIASI, JOSEPHINE
101 S. CONGRESS AVE, #A
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

DEBIASI, JOSEPHINE
101 S. CONGRESS AVE, #A
SUITE # A
DELRAY BEACH, FL 33444 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: JOSEPHINE DEBIASI

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DEBIASI, JOSEPHINE
Address: 101 SOUTH CONGRESS AVE.
City-St-Zip: DELRAY BEACH, FL 33444

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: JOSEPHINE DEBIASI

PRE

04/27/2011

Electronic Signature of Signing Officer or Director

Date