

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 611733

FILED
Jan 31, 2012
Secretary of State

Entity Name: CLASSIC AUTO REFINISHING, INC.

Current Principal Place of Business:

970 NW 13TH TERR.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

970 NW 13TH TERR.
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 59-1889706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, MOIRA A
970 NW 13TH TERR.
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ELLIOTT, MOIRA A
Address: 970 NW 13 TERR
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: D
Name: DAY, ALAN S
Address: 970NW 13TH TERR
City-St-Zip: FT LAUDERDALE, FL 33311

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: MOIRA ELLIOTT

P

01/31/2012

Electronic Signature of Signing Officer or Director

_____ Date