

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000117798

FILED
Oct 19, 2009
Secretary of State**Entity Name:** COMPLETE REPAIRS, INC.**Current Principal Place of Business:**1312 COMMERCE LANE
15B
JUIPTER, FL 33458 US**New Principal Place of Business:****Current Mailing Address:**1312 COMMERCE LANE
15B
JUIPTER, FL 33458 US**New Mailing Address:****FEI Number:** 20-3355612**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TAYLOR & TAYLOR LAW, P.A.
900 EAST INDIANTOWN ROAD
SUITE 302
JUPITER, FL 33477 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:** D () Delete
Name: WATERS, JAMES
Address: 900 ELM CIRCLE
City-St-Zip: JUIPTER, FL 33458 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** CFO () Change (X) Addition
Name: MCCOY, ANN MARIE
Address: 247 SANDPIPER AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES WATERS

D

10/19/2009

Electronic Signature of Signing Officer or Director_____
Date