

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001936

Entity Name: H & M AUTO BODY, INC.

FILED
Sep 23, 2008
Secretary of State

Current Principal Place of Business:

10757 CYPRESS LAKE TERRACE
BOCA RATON, FL 33498

New Principal Place of Business:

1864 NW 22ND STREET
POMPAÑO BEACH, FL 33069

Current Mailing Address:

10757 CYPRESS LAKE TERRACE
BOCA RATON, FL 33498

New Mailing Address:

1864 NW 22ND STREET
POMPAÑO BEACH, FL 33069

FEI Number: 20-8182085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARDANYAN, MIHRAN
10757 CYPRESS LAKE TERRACE
BOCA RATON, FL 33498 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARDANYAN, MIHRAN
Address: 10757 CYPRESS LAKE TERRACE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIHRAN VARDANYAN

P

09/23/2008

Electronic Signature of Signing Officer or Director

Date