

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075062

FILED
Apr 27, 2011
Secretary of State

Entity Name: AMERICA AUTO BODY SUPPLIES, INC

Current Principal Place of Business:

5730 N.W. 38 TH STREET
12
VIRGINIA GARDEN, FL 33166

New Principal Place of Business:

Current Mailing Address:

5730 N.W. 38 TH STREET
12
VIRGINIA GARDEN, FL 33166

New Mailing Address:

FEI Number: 27-3448153 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARDONA, WILMAR
5730 N.W. 38TH STREET
12
VIRGINIA GARDEN, FL 33166 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: CARDONA, WILMAR
Address: 5730 N.W. 38TH STREET
City-St-Zip: VIR4GINIA GARDEN, FL 33166

Title: VP
Name: CARDONA, WILMAR
Address: 5730 N.W. 38TH STREET
City-St-Zip: VIRGINIA GARDEN, FL 33166

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: WILMAR CARDONA

P

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date