

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080538

Entity Name: H & D BODY SHOP INC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

3830 W 2 AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3830 W 2 AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, HENRY
3830 W 2 AVE
HIALEAH, FL 33012 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: MORENO, HENRY
Address: 3830 W 2 AVE
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: MORENO, DIANELYS
Address: 3830 W 2 AVE
City-St-Zip: HIALEAH, FL 33012

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: HENRY MORENO

PRES

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date