

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091736

FILED
Jan 09, 2008
Secretary of State

Entity Name: COLLISION REVISION 13081 INC

Current Principal Place of Business:

13081 METRO PARKWAY
UNIT 1
FORT MYERS, FL 33912

Current Mailing Address:

13081 METRO PARKWAY
UNIT 1
FORT MYERS, FL 33912

New Principal Place of Business:

13081 METRO PARKWAY
UNIT 1
FORT MYERS, FL 33966

New Mailing Address:

13081 METRO PARKWAY
UNIT 1
FORT MYERS, FL 33966

FEI Number: 65-0708557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOETZ, JAMES L ESQ
2133 WINKLER AVENUE
FORT MYERS, FL 33901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: D'ORAZIO, ROGER
Address: 13081 METRO PARKWAY, UNIT 1
City-St-Zip: FORT MYERS, FL 33912

Title: O () Delete
Name: DEVRIES, WILLIAM H
Address: 13081 METRO PARKWAY, UNIT 1
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: D'ORAZIO, ROGER
Address: 13081 METRO PARKWAY, UNIT 1
City-St-Zip: FORT MYERS, FL 33966

Title: O (X) Change () Addition
Name: DEVRIES, WILLIAM H
Address: 13081 METRO PARKWAY, UNIT 1
City-St-Zip: FT MYERS, FL 33966

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: BILL DEVRIES

VP

01/09/2008

Electronic Signature of Signing Officer or Director

Date