

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54777

FILED
May 09, 2008
Secretary of State

Entity Name: D & P AUTO BODY & SON, INC.

Current Principal Place of Business:

14970 OLD US 41
#3
NAPLES, FL 34110 US

Current Mailing Address:

14970 OLD US 41
#3
NAPLES, FL 34110 US

FEI Number: 65-0362064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

5964 SANDWEDGE LANE
#307
NAPLES, FL 34110 US

New Mailing Address:

5964 SANDWEDGE LANE
#307
NAPLES, FL 34110 US

Name and Address of Current Registered Agent:

PAULICH, JOHN III
3401 TAMIAMI TRAIL NORTH
SUITE 207
NAPLES, FL 33940 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: P () Delete
Name: RYCHWALSKI, DANIEL JR
Address: 5964 SANDWEDGE LANE #307
City-St-Zip: NAPLES, FL 34110

Title: VPT () Delete
Name: RYCHWALSKI, RHONDA
Address: 5964 SAND WEDGE LANE #307
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DANIEL RYCHWALSKI

P

05/09/2008

Electronic Signature of Signing Officer or Director

_____ Date