

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54777

FILED
Apr 10, 2011
Secretary of State

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

Current Principal Place of Business:

28360 OLD US 41
#4
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

28360 OLD US 41
#4
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 65-0362064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYCHWALSKI, DANIEL JR.
28360 OLD US 41
#4
BONITA SPRINGS, FL 34135 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: RYCHWALSKI, DANIEL JR
Address: 28360 OLD 41 RD STE 4
City-St-Zip: BONITA SPRINGS, FL 34135

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

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: DANIEL RYCHWALSKI JR

P

04/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date