2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K60955

Entity Name: TOUCH OF CLASS PAINT AND BODY SHOP, INC.

FILED Sep 20, 2022 Secretary of State 5244099287CC

Current Principal Place of Business:

1801 BAY ROAD

MIAMI BEACH, FL 33139

Current Mailing Address:

573 KING STREET EAST SUITE 102 TORONTO. ONTARIO M5A 1M5 CA

FEI Number: 65-0098947 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 US

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: TOM GLOVER 09/20/2022

Electronic Signature of Registered Agent

Date

VP, COO, DIRECTOR

Officer/Director Detail:

Address

Title PRESIDENT, CHIEF CREATIVE Title

OFFICER, DIRECTOR

Name

ZAKRESKI, DARREN

Name TOSKAN, FRANK

Address 573 KING STREET EAST SUITE 102

SUITE 102

City-State-Zip: TORONTO ONTARIO M5A 1M5

Title CFO Title SECRETARY

Name WARKENTIN, GREGORY Name TOSKAN, BRETT

Address 573 KING STREET EAST

573 KING STREET EAST SUITE 102

City-State-Zip: TORONTO M5A 1M5

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: FRANK TOSKAN PRESIDENT 09/20/2022