

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002792

Entity Name: CALIBER BODYWORKS, INC.

Current Principal Place of Business:

401 E. CORPORATE DRIVE
SUITE 150
LEWISVILLE, TX 75057

Current Mailing Address:

401 E. CORPORATE DRIVE
SUITE 150
LEWISVILLE, TX 75057 US

FEI Number: 33-0728858

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name GRIMSHAW, STEVEN H
Address 401 E. CORPORATE DRIVE, SUITE 150
City-State-Zip: LEWISVILLE TX 75057

Title VP
Name SANDERS, MARK
Address 401 E. CORPORATE DRIVE, SUITE 150
City-State-Zip: LEWISVILLE TX 75057

Title SECRETARY
Name NICHOLS, GREGORY
Address 401 E. CORPORATE DRIVE, SUITE 150
City-State-Zip: LEWISVILLE TX 75057

Title CFO, TREASURER
Name GARY, J. ROBERT
Address 401 E. CORPORATE DRIVE, SUITE 150
City-State-Zip: LEWISVILLE TX 75057

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: GREGORY M. NICHOLS

SECRETARY

02/08/2017

Electronic Signature of Signing Officer/Director Detail

Date