

**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	SECRETARY
Name	NICHOLS, GREGORY
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	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