

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 339952

FILED
Aug 26, 2011
Secretary of State

Entity Name: GREG'S BODY & PAINT SHOP, INC.

Current Principal Place of Business:

1225 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1225 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-1236118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATZ,GREGORY
1225 OLD OKEECHOBEE RD.
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RATZ, JAMES
1225 OLD OKEECHOBEE RD.
WEST PALM BEACH, FL 33401 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: JAMES RATZ

08/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RATZ, JAMES G
Address: 522 CLAREMORE DR.
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: V
Name: WAGNER-RATZ, TABITHA L
Address: 1225 OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST/T
Name: THOMAS, KRISTOPHER L
Address: 1225 OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

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: JAMES RATZ

P

08/26/2011

Electronic Signature of Signing Officer or Director

Date