

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 416084

FILED
Mar 16, 2009
Secretary of State

Entity Name: FORT WALTON PAINT & BODY SHOP, INC.

Current Principal Place of Business:

37 BEAL PARKWAY N.E.
FT. WALTON BCH, FL 32548

New Principal Place of Business:

39 BEAL PARKWAY N.E.
FT. WALTON BCH, FL 32548

Current Mailing Address:

P. O. BOX 175
FT. WALTON BCH, FL 32549

New Mailing Address:

FEI Number: 59-1469109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARON, JEFF
37 BEAL PARKWAY NE
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

SHARON, JEFF
39 BEAL PARKWAY NE
FT. WALTON BEACH, FL 32548 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:

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHARON, JEFF
Address: 6072 TERRACE LANE
City-St-Zip: CRESTVIEW, FL 32536

Title: VD () Delete
Name: SHARON, DEBORAH P
Address: 6072 TERRACE LANE
City-St-Zip: CRESTVIEW, FL 32536

Title: SD () Delete
Name: SHARON, JEFFERSON D III
Address: 6072 TERRACE LANE
City-St-Zip: CRESTVIEW, FL 32536

Title: TD () Delete
Name: SHARON, JOSHUA D
Address: 6072 TERRACE LANE
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFF SHARON

PD

03/16/2009

Electronic Signature of Signing Officer or Director

Date