

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 475351

FILED
Jan 09, 2007
Secretary of State

Entity Name: A-1 AUTO BODY & SALES, INC.

Current Principal Place of Business:

4211 KINGS KWAY
PORT CHARLOTTE, FL 33980 US

New Principal Place of Business:

23119 FOSTER AVE.
CHARLOTTE HARBOR, FL 33980 US

Current Mailing Address:

4211 KINGS KWAY
PORT CHARLOTTE, FL 33980 US

New Mailing Address:

23119 FOSTER AVE.
CHARLOTTE HARBOR, FL 33980 US

FEI Number: 59-1831958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTHOUSE, GEORGE G
106 SE SINCLAIR ST.
PT. CHARLOTTE, FL 33852 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTHOUSE, GEORGE G,
Address: 4211 KINGS HIGHWAY
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: TVP () Delete
Name: BENNER, KURT
Address: 4211 KINGS HWY.
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: S () Delete
Name: COLLINS, JOAN
Address: 4211 KINGS HWY.
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTHOUSE, GEORGE G,
Address: 23119 FOSTER AVE.
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: TVP (X) Change () Addition
Name: BENNER, KURT
Address: 23119 FOSTER AVE.
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: S (X) Change () Addition
Name: COLLINS, JOAN
Address: 23119 FOSTER AVE.
City-St-Zip: CHARLOTTE HARBOR, FL 33980

I hereby certify that the information supplied with this filing does not qualify for the 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: KURT E. BENNER

TVP

01/09/2007

Electronic Signature of Signing Officer or Director

Date