

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 520335

FILED
Mar 09, 2009
Secretary of State

Entity Name: MASTERS PAINT & BODY SHOP, INC.

Current Principal Place of Business:

2122 S.W. 59TH AVENUE
WEST HOLLYWOOD, FL 330233047

New Principal Place of Business:

2122 S.W. 59TH AVENUE
WEST HOLLYWOOD, FL 330233047 US

Current Mailing Address:

2122 S.W. 59TH AVENUE
WEST HOLLYWOOD, FL 330233047

New Mailing Address:

2122 S.W. 59TH AVENUE
WEST HOLLYWOOD, FL 330233047 US

FEI Number: 59-1707551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARIO, JOHN
2122 S.W. 59TH AVENUE
WEST HOLLYWOOD, FL US

Name and Address of New Registered Agent:

GUARIO, JOHN
2122 S.W. 59TH AVENUE
WEST HOLLYWOOD, FL 330233047 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:

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPD () Delete
Name: GUARIO, JOHN,
Address: 10331 SW 40TH ST
City-St-Zip: DAVIE, FL

Title: VP () Delete
Name: GUZMAN, CARLOS A
Address: 18346 NW 6 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPD (X) Change () Addition
Name: GUARIO, JOHN,
Address: 10331 SW 40TH ST
City-St-Zip: DAVIE, FL 333282245 US

Title: VP (X) Change () Addition
Name: GUZMAN, CARLOS A
Address: 2130 NORTH 65TH WAY
City-St-Zip: HOLLYWOOD, FL 33024 US

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: JOHN GUARIO

PD

03/09/2009

Electronic Signature of Signing Officer or Director

Date