2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 526025

Entity Name: SUPER PAINT & BODY, INC.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2405 SW 57TH WAY WEST HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

2405 SW 57TH WAY 2406 NW 97TH WAY

WEST HOLLYWOOD, FL 33023 PEMBROKE PINES, FL 33024

FEI Number: 59-1729478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUDAITIS, ANDREW
2405 SW 57TH WAY

GUDAITIS, ANDREW
2406 NW 97TH WAY

WEST HOLLYWOOD, FL 33023 US PEMBROKE PINES, FL 33024 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: ANDREW GUDAITIS 04/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GUDAITIS, ANDREW

 Address:
 2406 NW 97TH WAY

 City-St-Zip:
 PEMBROKE PINES, FL 33024

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: ANDREW GUDAITIS P 04/07/2011