

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 537398

FILED
Jan 24, 2011
Secretary of State

Entity Name: ECONO AUTO PAINTING OF DEL RAY BEACH, INC.

Current Principal Place of Business:

65 N.W. 18TH AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

65 N.W. 18TH AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 59-1740314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSLEAU, BARRY G
3605 LOWSON BLVD
DELRAY BEACH, FL 33445 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

OFFICERS AND DIRECTORS:

Title: S
Name: ENOS, CHRISTINE S.
Address: 3605 LOWSON BLVD
City-St-Zip: DELRAY BEACH, FL

Title: VPD
Name: TRANSLEAU, DAVID J.
Address: 65 N.W. 18TH AVENUE
City-St-Zip: DELRAY BEACH, FL

Title: PD
Name: TRANSLEAU, KEVIN A.
Address: 65 N.W. 18TH AVENUE
City-St-Zip: DELRAY BEACH, FL

Title: TD
Name: TRANSLEAU, BARRY G.
Address: 3605 LOWSON BLVD
City-St-Zip: DELRAY BEACH, FL

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: DAVID J. TRANSLEAU

VP

01/24/2011

Electronic Signature of Signing Officer or Director

Date