

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 559533

FILED
Feb 17, 2009
Secretary of State

Entity Name: DIAMOND AUTO PAINTING & COLLISION CENTER OF LAKE PARK, INC.

Current Principal Place of Business:

1360 OLD DIXIE HWY
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

405 N. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 59-1782661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, LAWRENCE M ESQ
590 ROYAL PALM BEACH BLVD
WEST PALM BEACH, FL 33411 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: VP () Delete
Name: HOLLY, BOB
Address: 405 N MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

Title: PSTD () Delete
Name: WATSON, DAVID
Address: 405 N MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HOLLY, ROBERT
Address: 405 N MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S (X) Change () Addition
Name: HOLLY, BARBARA
Address: 405 N MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

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: ROBERT HOLLY

PTD

02/17/2009

Electronic Signature of Signing Officer or Director

Date