2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 643757

FILED Dec 03, 2009 Secretary of State

Entity Name: FLORIDA AUTO BODY, INC. **Current Principal Place of Business: New Principal Place of Business:** 825 N W 61 ST FT LAUDERDALE, FL 33309 **Current Mailing Address: New Mailing Address:** 825 N W 61 ST FT LAUDERDALE, FL 33309 FEI Number: 59-1963089 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: SUPPE, JAMES 825 NW 61 STREET FORT LAUDERDALE, FL 33309 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition

SUPPE, JAMES STEVEN Name: Name: 2624 N.E. 32ND STREET, #101 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33306 City-St-Zip: Title: ٧S Title: () Delete (X) Change () Addition CAULEY, ALEXIS Name: SUPPE, JULIA Name: 2261 NE 53RD STREET Address: 2275 S.E 8TH ST. Address: POMPANO BEACH, FL 33062 FORT LAUDERDALE, FL 33308 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition Name: CAULEY, MICHAEL J Name: 2261 NE 53RD STREET Address: Address: City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33308

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: JAMES S SUPPE PT 12/03/2009