

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647306

FILED
Aug 25, 2009
Secretary of State

Entity Name: EDDIE & FRANK'S AUTO BODY REPAIR, INC.

Current Principal Place of Business:

17060 NW 3 AVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

17060 NW 3 AVE
MIAMI, FL 33169

New Mailing Address:

17060 NW 3 AVE
MIAMI, FL 33169 US

FEI Number: 59-1976085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, EDUARDO F
17060 NW 3 AVE
NORTH MIAMI BEACH FL, FL US

Name and Address of New Registered Agent:

GARCIA, EDUARDO
17060 NW 3 AVE
NORTH MIAMI BEACH, FL 33169 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: EDUARDO GARCIA

08/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, EDUARDO F
Address: 1931 NE 123 STREET
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO GARCIA

P

08/25/2009

Electronic Signature of Signing Officer or Director

Date