2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 651223

FILED Mar 19, 2011 Secretary of State

Entity Name: R. & H. PAINT & BODY SHOP, INC.

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

17424 SW 245 TERRACE HOMESTEAD, FL 33031

Current Mailing Address: New Mailing Address:

17424 SW 245 TERRACE HOMESTEAD, FL 33031

FEI Number: 59-1957016 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:

HERNANDEZ, JR., REINALDO 17424 SW 245 TERRACE HOMESTEAD, FL 33031 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:

Title:

 Name:
 HERNANDEZ, REYNALDO (JR)

 Address:
 17424 SW 245 TERRACE

 City-St-Zip:
 HOMESTEAD, FL 33031

Title: VP

Name: CARRO-HERNANDEZ, HILDA Address: 17424 S.W. 245 TERRACE City-St-Zip: HOMESTEAD, FL 33031

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: REINALDO HERNANDEZ P 03/19/2011