

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004347

FILED
Apr 26, 2007
Secretary of State

Entity Name: KEYSTONE AUTOMOTIVE INDUSTRIES RESOURCES, INC.

Current Principal Place of Business:

700 E. BONITA AVENUE
POMONA, CA 91767

New Principal Place of Business:

655 GRASSMERE PARK DRIVE
NASHVILLE, TN 37211

Current Mailing Address:

85-B CLEVELAND STREET
NASHVILLE, TN 37207

New Mailing Address:

655 GRASSMERE PARK DRIVE
NASHVILLE, TN 37211

FEI Number: 38-1455545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: COBD () Delete
Name: KEISTER, RICHARD L.
Address: 700 E. BONITA AVENUE
City-St-Zip: POMONA, CA 91767

Title: P () Delete
Name: HALL, D. CURREY
Address: 85-B CLEVELAND STREET
City-St-Zip: NASHVILLE, TN 37207

Title: V () Delete
Name: GRAY, JEFFREY
Address: 85-B CLEVELAND ST
City-St-Zip: NASHVILLE, TN 37207

Title: S () Delete
Name: DAINORA, ANTHONY R
Address: 85-B CLEVELAND STREET
City-St-Zip: NASHVILLE, TN 37207

Title: ASD () Delete
Name: LOCKWOOD, JAMES C
Address: 700 E. BONITA AVENUE
City-St-Zip: POMONA, CA 91767

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COBD (X) Change () Addition
Name: KEISTER, RICHARD L
Address: 655 GRASSMERE PARK DRIVE
City-St-Zip: NASHVILLE, TN 37211

Title: P (X) Change () Addition
Name: HALL, D. CURREY
Address: 655 GRASSMERE PARK DRIVE
City-St-Zip: NASHVILLE, TN 37211

Title: V (X) Change () Addition
Name: GRAY, JEFFREY T
Address: 655 GRASSMERE PARK DRIVE
City-St-Zip: NASHVILLE, TN 37211

Title: S (X) Change () Addition
Name: DAINORA, ANTHONY R
Address: 655 GRASSMERE PARK DRIVE
City-St-Zip: NASHVILLE, TN 37211

Title: D (X) Change () Addition
Name: GRAY, JEFFREY T
Address: 655 GRASSMERE PARK DRIVE
City-St-Zip: NASHVILLE, TN 37211

Title: D () Change (X) Addition
Name: ARENA, JOHN G
Address: 655 GRASSMERE PARK DRIVE
City-St-Zip: NASHVILLE, TN 37211

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: ANTHONY R. DAINORA

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04/26/2007

Electronic Signature of Signing Officer or Director

Date