

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09303

FILED
Feb 01, 2012
Secretary of State

Entity Name: ARRINGTON'S BODY SHOP, INC.

Current Principal Place of Business:

301 SIXTH ST, S.W.
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

301 SIXTH ST, S.W.
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 59-2044642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRINGTON, MARY K
301 SIXTH ST, S.W.
WINTER HAVEN, FL 33880 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

OFFICERS AND DIRECTORS:

Title: P
Name: ARRINGTON, MARY G
Address: 301 SIXTH ST, S.W.
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: V
Name: ARRINGTON, MICHAEL J
Address: 301 SIXTH ST, S.W.
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: V
Name: BUSH, KAY ARRINGTON
Address: 301 SIXTH ST, S.W.
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: SEC
Name: ARRINGTON, MARY G
Address: 301 6TH STREET SW
City-St-Zip: WINTER HAVEN, FL 33880

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: KAY ARRINGTON BUSH

V

02/01/2012

Electronic Signature of Signing Officer or Director

Date