

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F44249

FILED
Jan 11, 2011
Secretary of State

Entity Name: DIAMOND AUTO PAINTING & COLLISION CENTER OF LAKE WORTH, INC.

Current Principal Place of Business:

1935 10TH AVENUE N
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

405 N. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 59-2133715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, LAWRENCE M ESQ.
590 ROYAL PALM BCH BLVD
ROYAL PALM BEACH, FL 33411 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: PSTD
Name: WATSON, DAVID
Address: 405 N MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

Title: V
Name: HOLLY, ROBERT
Address: 405 N. MILITARY TR.
City-St-Zip: WEST PALM BEACH, FL 33415

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: DAVID WATSON

PSTD

01/11/2011

Electronic Signature of Signing Officer or Director

Date