

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75210

FILED
Apr 27, 2008
Secretary of State

Entity Name: POMPAÑO PAINT & BODY REPAIR, INC.

Current Principal Place of Business:

700 S. DIXIE HWY
POMPAÑO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

700 S. DIXIE HWY
POMPAÑO BEACH, FL 33060

New Mailing Address:

FEI Number: 59-2176825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, IDA
700 SOUTH DIXIE HWY WEST
POMPAÑO BEACH, FL 33060 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: P () Delete
Name: LANE, IDA,
Address: 1571 SE 24TH AVENUE
City-St-Zip: POMPAÑO BEACH, FL

Title: VD () Delete
Name: LANE, PETER N,
Address: 4611 NE 15TH TERRACE
City-St-Zip: POMPAÑO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANE, IDA,
Address: 1571 SE 24TH AVENUE
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: VD (X) Change () Addition
Name: LANE, PETER N,
Address: 380 SE 15 AVE
City-St-Zip: POMPAÑO BEACH, FL 33060

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: PETER N. LANE

VD

04/27/2008

Electronic Signature of Signing Officer or Director

Date