

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F77016

FILED
Aug 11, 2008
Secretary of State

Entity Name: GONZ COLLISION CENTER, INC.

Current Principal Place of Business:

1401 N. DIXIE HWY.
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1401 N. DIXIE HWY.
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 59-2204412 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GONZALEZ, ROBERT I.
2311 EDGEWATER TERRACE
WEST PALM BEACH, FL 33406 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: PVST () Delete
Name: GONZALEZ, ROBERT I
Address: 1401 N DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GONZALEZ, CARMEN
Address: 1401 N DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

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: ROBERT I GONZALEZ

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08/11/2008

Electronic Signature of Signing Officer or Director

Date