

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G36805

FILED
Apr 12, 2012
Secretary of State

Entity Name: EUROPEAN AUTOBODY, INC.

Current Principal Place of Business:

4453 OAK CIRCLE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4453 OAK CIRCLE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-2294753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOMBACH & BOYLE P.A.
500 E.BROWARD BLVD.
SUITE 1950
FT.LAUDERDALE, FL 33394 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: DP
Name: WOLF, STEVEN R.
Address: 4453 OAK CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: V
Name: WOLF, ERIC
Address: 4453 OAK CIRCLE
City-St-Zip: BOCA RATON, FL 33431

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: STEVEN WOLF

DP

04/12/2012

Electronic Signature of Signing Officer or Director

Date