2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G76712

Entity Name: KOTAKIS AUTO BODY, INC.

FILED Jan 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1141 COURT STREET CLEARWATER, FL 337565748 US

Current Mailing Address: New Mailing Address:

1141 COURT STREET CLEARWATER, FL 337565748 US

FEI Number: 59-2370923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOTAKIS, EMANUEL 1141 COURT STREET CLEARWATER, FL 337565748 US

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:

Name: KOTAKIS, EMANUEL Address: 1141 COURT ST

City-St-Zip: CLEARWATER, FL 337565748 US

Title: SEC

Name: MANTZARIS, ELEFTERIA Address: 1141 COURT STREET

City-St-Zip: CLEARWATER, FL 337565748 US

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: ELEFTERIA MANTZARIS SEC 01/26/2011