

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H23462

FILED
Feb 25, 2009
Secretary of State

Entity Name: PREFERRED PAINT & BODY SHOP, INC.

Current Principal Place of Business:

% CARL HUEY
2510 SPRINGHILL RD.
TALLAHASSEE, FL 323106148

New Principal Place of Business:

% CARL HUEY
2510 SPRINGHILL RD.
TALLAHASSEE, FL 32305

Current Mailing Address:

% CARL HUEY
2510 SPRINGHILL RD.
TALLAHASSEE, FL 323106148

New Mailing Address:

% CARL HUEY
2510 SPRINGHILL RD.
TALLAHASSEE, FL 32305

FEI Number: 59-2462355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUEY, CARL
2510 SPRINGHILL RD.
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

HUEY, CARL
2510 SPRINGHILL RD.
TALLAHASSEE, FL 32305 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:

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUEY, CARL,
Address: 2510 SPRINGHILL RD.
City-St-Zip: TALLAHASSEE, FL

Title: VP () Delete
Name: HUEY, MARCIA,
Address: 2510 SPRINGHILL RD.
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUEY, CARL,
Address: 2510 SPRINGHILL RD.
City-St-Zip: TALLAHASSEE, FL 32305

Title: VP (X) Change () Addition
Name: HUEY, MARCIA,
Address: 2510 SPRINGHILL RD.
City-St-Zip: TALLAHASSEE, FL 32305

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: MARCIA HUEY

VP

02/25/2009

Electronic Signature of Signing Officer or Director

Date