

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89744

FILED
Jan 06, 2011
Secretary of State

Entity Name: CRAFTMASTER AUTO BODY GROUP, INC.

Current Principal Place of Business:

6933 VICKIE CIRCLE
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

6933 VICKIE CIRCLE
WEST MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 59-2610538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY
930 S HARBOR CITY BLVD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

FRESE, GARY
2200 FRONT ST
STE 301
MELBOURNE, FL 32901 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SDT
Name: RICHARDS, SUSAN
Address: P.O. BOX 110486
City-St-Zip: PALM BAY, FL 32911

Title: DV
Name: KLENCK, JEROME W JR
Address: 490 PERIWINKLE DR
City-St-Zip: SEBASTIAN, FL 32958

Title: DV
Name: KLENCK, MICHAEL
Address: 1771 FLAMEVINE PL
City-St-Zip: VALKARIA, FL 32950

Title: DP
Name: KLENCK, MARK
Address: 1900 WINDBROOK DR SE
City-St-Zip: PALM BAY, FL 32909

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: JEROME KLENCK, JR

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date