2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attache

SIGNATURE:

May 03, 2007 8:00 am Secretary of State **DOCUMENT # J59595** 05-03-2007 90064 002 ***158.75 1. Entity Name PIERSON AUTO BODY, INC. Principal Place of Business Mailing Address 40102002 **278 S CENTER STREET** 278 S CENTER STREET PIERSON, FL 32180 PIERSON, FL 32180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 59-2876546 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LYS, ROMAN Street Address (P.O. Box Number is Not Acceptable) 284 S CENTER ST PIERSON, FL 32180 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LYS, NESTOR NAME STREET ADDRESS 278 S CENTER ST STREET ADDRESS PIERSON, FL City-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME LYS, ROMAN STREET ADDRESS 278 S CENTER ST STREET ADDRESS CITY-ST-7IP CITY-ST-7IP PIERSON, FL ☐ Addition ☐ Delete ☐ Change TITLE TITLE LYS, MARIA NAME STREET ADDRESS 278 S CENTER ST STREET ADDRESS PIERSON, FL City-St-7/P CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TETLE SMITH-LYS, CYNTHIA A NAME NAME STREET ADDRESS 284 S CENTER ST STREET ADDRESS PIERSON, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

CER OR DIRECTOR

FILED