

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84795

FILED
May 06, 2007
Secretary of State

Entity Name: MARK J. FALTUS AUTO BODY & PAINTING, INC.

Current Principal Place of Business:

5020 N CLARK AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

5020 N CLARK AVE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-2837703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALTUS, MARK J.
5020 N. CLARK AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

FALTUS, MARK J. AUTO BODY & PAINTING INC.
5020 N. CLARK AVE
TAMPA, FL 33614 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: MARK J FALTUS

05/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FALTUS, MARK J.,
Address: 4168 BATTEN ROAD
City-St-Zip: BROOKSVILLE, FL

Title: S () Delete
Name: FALTUS, RITA D
Address: 4168 BATTEN RD
City-St-Zip: BROOKSVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK J FALTUS

PRES

05/06/2007

Electronic Signature of Signing Officer or Director

Date