

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81542

FILED
Apr 29, 2009
Secretary of State

Entity Name: ACTION AUTO BODY INC.

Current Principal Place of Business:

4907 N. UNIVERSITY DR.
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

4907 N. UNIVERSITY DR.
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 65-0275355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIACIULLI, SYBIL
484 DRIFTWOOD COURT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

CIACIULLI, SYBIL
576 CROSS CREEK CIRCLE
SEBASTIAN, FL 32958 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: VITO S CIACIULLI

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CIACIULLI, SYBIL
Address: 4907 N. UNIVERSITY DR.
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CIACIULLI, VITO
Address: 4907 N. UNIVERSITY DR.
City-St-Zip: LAUDERHILL, FL 33351

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: VITO S. CIACIULLI

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date