

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05536

FILED
Feb 07, 2012
Secretary of State

Entity Name: COLLISION FASTENER SERVICE, INC.

Current Principal Place of Business:

3937 NW 22ND STREET
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

Current Mailing Address:

3937 NW 22ND STREET
COCONUT CREEK, FL 33066 US

New Mailing Address:

FEI Number: 65-0135007 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BARBOUR, JOHN C PRES
3937 NW 22ND STREET
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARBOUR, JOHN
Address: 3937 NW 22ND STREET
City-St-Zip: COCONUT CREEK, FL 33066

Title: TD
Name: BARBOUR, JOHN
Address: 3937 NW 22ND STREET
City-St-Zip: COCONUT CREEK, FL 33066

Title: S
Name: BARBOUR, HELEN
Address: 3937 NW 22 ST.
City-St-Zip: COCONUT CREEK, FL 33066

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: HELEN BARBOUR

S

02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date