2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2012
Secretary of State

DOCUMENT# L08532

Entity Name: EASTERN AUTO BODY & GLASS, INC.

Current Principal Place of Business:

FLOERING, DAVID
417 NORTHEAST 6TH AVE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

FLOERING, DAVID
417 NORTHEAST 6TH AVE
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 65-0139157 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FLOERING, DAVID
2616 NORTHEAST THIRD STREET
BOYNTON BEACH, FL 33435 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: VP
Name: BARBARA BOYD-FLOERING
Address: 4973 WAVERLY WOODS TERRACE
City-St-Zip: LAKE WORTH, FL 33463

Title: P
Name: FLOERING, DAVID S
Address: 4973 WAVERLY WOODS TERRACE
City-St-Zip: LAKE WORTH, FL 33463

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: DAVID FLOERING PRES 04/25/2012

Electronic Signature of Signing Officer or Director Date