

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 26, 2005 8:00 am
Secretary of State

01-26-2005 90014 032 ***158.75

DOCUMENT # L97064

1. Entity Name

PEERLESS AUTO BODY, INC.



Principal Place of Business

590 SOUTH DIXIE HIGHWAY, EAST
POMPANO BEACH FL 33060

Mailing Address

590 SOUTH DIXIE HIGHWAY, EAST
POMPANO BEACH FL 33060

40006965



1st MOORE

CR2E034 (10/04)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0212635

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ROTELLA, ORLANDO
360 S.E. 3RD COURT
POMPANO BEACH FL 33060

Name

Street Address (P.O. Box Number is Not Acceptable)

2064 SW 15 Court

City Deerfield Bch FL Zip Code 33442

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)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME ROTELLA, ORLANDO A
STREET ADDRESS 360 SE 3RD COURT
CITY-ST-ZIP POMPANO BEACH FL 33060

TITLE ☒ Change ☐ Addition
NAME 2064 SW 15 Court
STREET ADDRESS Deerfield Bch FL 33442
CITY-ST-ZIP

TITLE T ☐ Delete
NAME ROTELLA, MARCIA A
STREET ADDRESS 360 SE 3RD COURT
CITY-ST-ZIP POMPANO BEACH FL 33060

TITLE ☒ Change ☐ Addition
NAME 2064 SW 15 Court
STREET ADDRESS Deerfield Bch FL 33442
CITY-ST-ZIP

TITLE VD ☐ Delete
NAME ROTELLA, MICHAEL A
STREET ADDRESS 481 SE 1ST TERR
CITY-ST-ZIP POMPANO BEACH FL 33060

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME ROTELLA, STEPHEN M
STREET ADDRESS 2835 SW 11TH PL
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-21-05

954-764-7666