

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M55674

FILED
Jan 16, 2009
Secretary of State

Entity Name: A STATE OF ART PAINT & BODY, INC.

Current Principal Place of Business:

3440 NE 2ND AVE.
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

3440 NE 2ND AVE.
OAKLAND PARK, FL 33334

Current Mailing Address:

3440 NE 2ND AVE.
FT. LAUDERDALE, FL 33334

New Mailing Address:

3440 NE 2ND AVE.
OAKLAND PARK, FL 33334

FEI Number: 65-0003545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERMAN, MARSHA
3440 NE 2ND AVE.
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

PETERMAN, MARSHA
3440 NE 2ND AVE.
OAKLAND PARK, FL 33334 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PETERMAN, RICKEY
Address: 924 NW 30TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VSD () Delete
Name: PETERMAN, MARSHA
Address: 924 NW 30TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33311

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: MARSHA PETERMAN

VSD

01/16/2009

Electronic Signature of Signing Officer or Director

Date