

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022500

FILED
Apr 21, 2011
Secretary of State

Entity Name: ON THE SPOT PAINT REPAIR, INC.

Current Principal Place of Business:

17921 PALAMINO LAKE DR
DADE CITY, FL 33523

New Principal Place of Business:

8922 NEW ALEXANDRIA LOOP
NEW PORT RICHEY, FL 34654

Current Mailing Address:

17921 PALAMINO LAKE DR
DADE CITY, FL 33523

New Mailing Address:

P O BOX 5681
HUDSON, FL 34674

FEI Number: 59-3625629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGE, GARY
17921 PALAMINO LAKE DR
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

BURGE, GARY
8922 NEW ALEXANDRIA LOOP
NEW PORT RICHEY, FL 34654 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: GARY BURGE

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BURGE, GARY
Address: 8922 NEW ALEXANDRIA LOOP
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D
Name: BURGE, JENNIFER
Address: 8922 NEW ALEXANDRIA LOOP
City-St-Zip: NEW PORT RICHEY, FL 34654

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: GARY BURGE

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date