2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093656

Entity Name: COLORMAX AUTO BODY SUPPLY, INC.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5676 FUNSTON STREET HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

5676 FUNSTON STREET HOLLYWOOD, FL 33023

FEI Number: 65-1045941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, ARMONDO
14581 SW 114TH TERRACE
MIAMI, FL 33186 US
HERNANDEZ, ARMANDO
14581 SW 114TH TERRACE
MIAMI, FL 33186 US
MIAMI, FL 33186 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: ARMANDO HERNANDEZ 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HERNANDEZ, ARMANDO P

 Address:
 5676 FUNSTON ST.

 City-St-Zip:
 HOLLYWOOD, FL 33023

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: ARMANDO HERNANDEZ P 02/21/2011