

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099828

FILED
Apr 14, 2011
Secretary of State

Entity Name: DELUXE BODY SHOP & PAINT, INC.

Current Principal Place of Business:

1420 NE 131 STREET
NORTH MIAMI, FL 331614424 US

New Principal Place of Business:

Current Mailing Address:

1420 NE 131 STREET
NORTH MIAMI, FL 331614424 US

New Mailing Address:

FEI Number: 65-1128582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST.VIL, BERRY
1270 NE 155TH STREET
MIAMI, FL 33162 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: PD
Name: DELTIS, CLIFFORD
Address: 1420 NE 131 STREET
City-St-Zip: NORTH MIAMI, FL 331614424 US

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: CLIFFORD DELTIS

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date