

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002133

Entity Name: CELICO AUTO BODY, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

309 N. STATE STREET
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

309 N. STATE STREET
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 59-3695493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELICO, CARLO
17 FERN COURT
PALM COAST, FL 32137 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: CELICO, CARLO
Address: 309 N. STATE ST. (US1)
City-St-Zip: BUNNELL, FL 32110

Title: VSTD
Name: CELICO, FINITA
Address: 309 N. SATE ST
City-St-Zip: BUNNELL, FL 32110

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: CARLO CELICO

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date