2008 FOR PROFIT CORPORATION

FILED Apr 01, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P01000044407** TUFF COAT PAINT AND BODY SHOP, INC. Mailing Address Principal Place of Business 1815 NORTH STATE ROAD 7 1701 N MILITARY TRAIL WEST PALM BEACH, FL 33409 MARGATE, FL 33063 No Chg-P CR2E034 (11/05) 01252008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1100074 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COHEN, BRADFORD M 200 SE 6TH STREET SUITE 306 FT LAUDERDALE, FL 33301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of selfstered agent, of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WILLIAMS, RICHARD NAME STREET ADDRESS 1815 N STATE ROAD 7 CITY-ST-ZIP MARGATE, FL 33063 TITLE Hnnnn0876620 PAFFORD, MECILINA NAME STREET ADDRESS 1815 N STATE ROAD 7 CITY-ST-ZIP MARGATE, FL 33063 TITLE PAFFORD, CURT NAME STREET ADDRESS 1815 N STATE ROAD 7 DO NOT WRITE MARGATE, FL 33063 CITY-ST-ZIP THIS SPACE TITLE NAME STREET ADDRESS CiTY-ST-ZiP

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITE F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

OFFICER OR DIRECTOR