

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000081335

FILED
Feb 14, 2011
Secretary of State

Entity Name: EUROPEAN PAINT & BODY III, INC.

Current Principal Place of Business:

2645 N.W. FIRST AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2645 N.W. FIRST AVENUE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1142541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBEL, MIKE J
2645 NW 1ST AVENUE
BOCA RATON, FL 33431 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: PRES
Name: SOBEL, MIKE J
Address: 17609 MELLEN LANE
City-St-Zip: JUPITER, FL 33478

Title: VICE
Name: SOBEL, ERIC J
Address: 13661 46TH CT N
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MIKE SOBEL

D

02/14/2011

Electronic Signature of Signing Officer or Director

Date