

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109066

FILED
Apr 11, 2012
Secretary of State

Entity Name: TRIPLE A AUTO BODY SHOP, INC.

Current Principal Place of Business:

17603 MURCOTT BLVD.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

7650 HOOPER ROAD
WEST PALM BEACH, FL 33411

Current Mailing Address:

17603 MURCOTT BLVD.
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 01-0591138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEWDAT, RAMJEET
17603 MURCOTT BLVD.
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

RAMJEET, SEWDAT
17603 MURCOTT BLVD.
LOXAHATCHEE, FL 33470 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: SEWDAT RAMJEET

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: RAMJEET, SEWDAT
Address: 17603 MURCOTT BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: DVS
Name: RAMJEET, SATWATIE
Address: 17603 MURCOTT BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

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: SEWDAT RAMJEET

DPT

04/11/2012

Electronic Signature of Signing Officer or Director

Date