

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115486

Entity Name: HIGHLANDS BODY SHOP, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

18760 CORTEZ BLVD
BROOKSVILLE, FL 346013024 US

New Principal Place of Business:

16326 TUMBLEWEED TRAIL
BROOKSVILLE, FL 34604 US

Current Mailing Address:

18760 CORTEZ BLVD
BROOKSVILLE, FL 346013024 US

New Mailing Address:

PO BOX 10078
BROOKSVILLE, FL 34603 US

FEI Number: 59-3960573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELF, ALLAN
18760 CORTEZ BLVD
BROOKSVILLE, FL 346013024 US

Name and Address of New Registered Agent:

HELF, ALLAN
16326 TUMBLEWEED TRAIL
BROOKSVILLE, FL 34604 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: HELF, ALLAN
Address: PO BOX 10078
City-St-Zip: BROOKSVILLE, FL 34601

Title: VP,S () Delete
Name: HELF, DOROTHY
Address: PO BOX 10078
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: HELF, ALLAN
Address: PO BOX 10078
City-St-Zip: BROOKSVILLE, FL 34603

Title: VP,S (X) Change () Addition
Name: HELF, DOROTHY
Address: PO BOX 10078
City-St-Zip: BROOKSVILLE, FL 34603

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ALLAN HELF

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date