

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000713

FILED
Apr 01, 2009
Secretary of State

Entity Name: CP AUTO BODY & BOAT T-TOPS, INC.

Current Principal Place of Business:

6451 ULMERTON RD UNIT K
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

6451 ULMERTON RD UNIT K
LARGO, FL 33771

New Mailing Address:

1959 BARRINGTON DR. N.
CLEARWATER, FL 33763

FEI Number: 01-0556335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAIS, ZELIA
1959 BARRINGTON DR
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

MORAIS, ZELIA
1959 BARRINGTON DR N.
CLEARWATER, FL 33763 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: MORAIS, ZELIA
Address: 8451 ULMERTON RD UNIT K
City-St-Zip: LARGO, FL 33771

Title: O () Delete
Name: MORAIS, JOSE M
Address: 8451 ULMERTON ROAD UNIT K
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: MORAIS, ZELIA
Address: 1959 BARRINGTON DR. N.
City-St-Zip: CLEARWATER, FL 33763

Title: O (X) Change () Addition
Name: MORAIS, JOSE M
Address: 1959 BARRINGTON DR. N.
City-St-Zip: CLEARWATER, FL 33763

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: ZELIA MORAIS

O

04/01/2009

Electronic Signature of Signing Officer or Director

Date