

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000713

FILED
Mar 28, 2010
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:

1373 D BELCHER ROAD
LARGO, FL 33771

Current Mailing Address:

1959 BARRINGTON DR. N.
CLEARWATER, FL 33763

New Mailing Address:

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 N.
CLEARWATER, FL 33763 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: ZELIA MORAIS

O

03/28/2010

Electronic Signature of Signing Officer or Director

Date