

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069508

FILED
Apr 29, 2009
Secretary of State

Entity Name: CLASSIC TOUCH AUTO BODY & COLLISION, INC.

Current Principal Place of Business:

5756 FUNSTON STREET
HOLLYWOOD, FL 32314

New Principal Place of Business:

5756 FUNSTON STREET
HOLLYWOOD, FL 33023

Current Mailing Address:

5756 FUNSTON STREET
HOLLYWOOD, FL 32314

New Mailing Address:

5756 FUNSTON STREET
HOLLYWOOD, FL 33023

FEI Number: 71-0891514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRAS, JORGE
680 S.W. 27TH AVENUE
FORT LAUDERDALE, FL 333122111 US

Name and Address of New Registered Agent:

PORRAS, JORGE
5756 FUNSTON ST
HOLLYWOOD, FL 33023 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: JORGE PORRAS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PORRAS, JORGE
Address: 680 S.W. 27TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PORRAS, JORGE
Address: 5756 FUNSTON STREET
City-St-Zip: FORT LAUDERDALE, FL 33023

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: JORGE PORRAS

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date