2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004845

Entity Name: VERO COLLISION CENTER, INC.

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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546 1ST STREET VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

546 1 ST STREET 546 1 ST STREET VERO BEACH, FL 32962 VERO BEACH, FL 32962

FEI Number: 32-0048033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COSSER, MICHAEL 546 1 ST STREET VERO BEACH, FL 32962 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 COSSER, MICHAEL J

 Address:
 546 1 ST STREET

 City-St-Zip:
 VERO BEACH, FL 32962

Title: T

 Name:
 COSSER, MICHAEL J

 Address:
 546 1ST STREET

 City-St-Zip:
 VERO BEACH, FL 32962

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: MICHAEL COSSER P 04/14/2011