

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036071

FILED
Sep 04, 2007
Secretary of State

Entity Name: MARK'S JUPITER PAINT & BODY, INC.

Current Principal Place of Business:

1312 COMMERCE LANE #8-9B
JUPITER, FL 33458

New Principal Place of Business:

230 JUNO STREET
JUPITER, FL 33458

Current Mailing Address:

1312 COMMERCE LANE #8-9B
JUPITER, FL 33458

New Mailing Address:

230 JUNO STREET
JUPITER, FL 33458

FEI Number: 56-2346683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, MARK
12782 187TH PLACE NORTH
JUPITER, FL 33478 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WARNER, MARK
Address: 1312 COMMERCE LANE #8-9B
City-St-Zip: JUPITER, FL 33458

Title: VD () Delete
Name: WARNER, MARK A
Address: 1312 COMMERCE LANE #8-9B
City-St-Zip: JUPITER, FL 33458

Title: SD () Delete
Name: WARNER, SUSAN
Address: 1312 COMMERCE LANE #8-9B
City-St-Zip: JUPITER, FL 33458

Title: TD () Delete
Name: WARNER, JONATHAN S
Address: 1312 COMMERCE LN, # 8-9B
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WARNER, MARK
Address: 230 JUNO STREET
City-St-Zip: JUPITER, FL 33458

Title: VD (X) Change () Addition
Name: WARNER, MARK A
Address: 230 JUNO STREET
City-St-Zip: JUPITER, FL 33458

Title: SD (X) Change () Addition
Name: WARNER, SUSAN
Address: 230 JUNO STREET
City-St-Zip: JUPITER, FL 33458

Title: TD (X) Change () Addition
Name: WARNER, JONATHAN S
Address: 230 JUNO STREET
City-St-Zip: JUPITER, FL 33458

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: MARK WARNER

PTD

09/04/2007

Electronic Signature of Signing Officer or Director

Date