

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041066

FILED
Jun 17, 2010
Secretary of State

Entity Name: DEFIO'S PAINT AND BODY SHOP, INC.

Current Principal Place of Business:

6319 SW 38TH ST
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

6319 SW 38TH ST
OCALA, FL 34474

New Mailing Address:

FEI Number: 65-1174840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFIO, ALEX
6139 SW 38TH ST
OCALA, FL 34476 US

Name and Address of New Registered Agent:

DEFIO, ALEX E
6139 SW 38TH ST
OCALA, FL 34474 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: ALEX E.DEFIO

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEFIO, ALEX
Address: 6139 SW 38TH ST
City-St-Zip: Ocala, FL 34474

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: ALEX E. DEFIO

P

06/17/2010

Electronic Signature of Signing Officer or Director

Date