

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116485

FILED
Apr 07, 2009
Secretary of State

Entity Name: MASTER FINISH COLLISION, INC.

Current Principal Place of Business:

1711 B NORTH POWERLINE ROAD
POMPANO BEACH, FL 33073

New Principal Place of Business:

5425 N. W. 9TH AVE.
FT. LAUDERDALE, FL 33309

Current Mailing Address:

1711 B NORTH POWERLINE ROAD
POMPANO BEACH, FL 33073

New Mailing Address:

1815 N. STATE RD 7
MARGATE, FL 33063

FEI Number: 52-2404816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAFFORD, CURT
1815 NORTH STATE RD 7
MARGATE, FL 33063 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: PTD () Delete
Name: WILLIAMS, RICHARD D
Address: 1711 B NORTH POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33073

Title: D () Delete
Name: PAFFORD, CURTIS F
Address: 1711 B NORTH POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WILLIAMS, RICHARD D
Address: 1815 N. STATE RD 7
City-St-Zip: MARGATE, FL 33063

Title: D (X) Change () Addition
Name: PAFFORD, CURTIS F
Address: 1815 N. STATE RD 7
City-St-Zip: MARGATE, FL 33063

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: RICHARD WILLIAMS

PTD

04/07/2009

Electronic Signature of Signing Officer or Director

Date