

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016056

FILED
May 04, 2010
Secretary of State

Entity Name: THREE-IN-ONE AUTO BODY AND MECHANIC, INC.

Current Principal Place of Business:

2314 NW 150 STREET,
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

2314 NW 150 STREET,
OPA LOCKA, FL 33054 US

New Mailing Address:

FEI Number: 26-1204926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AB CONSULTING & ACCOUNTING SERVICES, INC
1700 N MONROE STREET
11148
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

AB CONSULTING & ACCOUNTING SERVICES, INC
1391 NW SAINT LUCIE W BLVD
136
PORT SAINT LUCIE, FL 34986 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: ANIS BLEMUR

05/04/2010

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: P
Name: MICHEL, JEAN L
Address: 995 NE 147 STREET
City-St-Zip: MIAMI, FL 33161

Title: VP
Name: BLEMUR, ANIS
Address: 1700 N. MONROE STREET NO 11 148
City-St-Zip: TALLAHASSEE, FL 32303

Title: S
Name: MICHEL, MARIE-CLAUDE
Address: 995 NE 147 STREET
City-St-Zip: MIAMI, FL 33161

Title: T
Name: BLEMUR, ANIS
Address: 1391 NW SAINT LUCIE W BLVD 136
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: LUCO MICHEL

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date