2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033130

Entity Name: SIGNATURE AUTO BODY, INC.

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 605 N DIXIE HWY 605 N DIXIE HWY HALLANDALE, FL 33009 HALLANDALE BCH., FL 33009 **Current Mailing Address: New Mailing Address:** 605 N DIXIE HWY HALLANDALE, FL 33009 FEI Number: 41-2126750 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: KONIG, ARLENE KONIG, ARLENE 605 N DIXIE HWY 605 N DIXIE HWY HALLANDALE, FL 33009 HALLANDALE BCH., FL 33009 US 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: ARLENE KONIG 01/19/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DIRE () Delete
 Title:
 () Change () Addition

 Name:
 KONIG, ARLENE VP
 Name:

 Address:
 605 N. DIXIE HIGHWAY
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:

Title: DIRE () Delete Title: () Change () Addition

 Name:
 KAPETA, SHIMON
 Name:

 Address:
 605 N. DIXIE HIGHWAY
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:

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: ARLENE KONIG DIRE 01/19/2009