

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077762

FILED
Apr 12, 2012
Secretary of State

Entity Name: 2XL RIM REPAIR, INC.

Current Principal Place of Business:

5201 N.W. 15TH ST. MARGATE BAYS 5-6
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

4613 UNIVERSITY DR. #405
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 56-2458588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JAY
9700 N.W. 18TH ST
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

SANCHEZ, JAY
4613 N. UNIVERSITY DR. #405
CORAL SPRINGS, FL 33067 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:

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, JAY
Address: 4613 N. UNIVERSITY DR. #405
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: JAY SANCHEZ

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date