

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101161

Entity Name: B & B COLLISION, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

4615 EAST 10TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

2267-A WEST 69TH STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 02-0726499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PADILLA, YUDITH
4615 E 10TH AVE
HIALEAH, FL 33013 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: YUDITH PADILLA

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PADILLA, IVAN J
Address: 2267-A WEST 69TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: VPST
Name: PADILLA, YUDITH
Address: 2267-A WEST 69TH STREET
City-St-Zip: HIALEAH, FL 33016

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: YUDITH PADILLA

VPST

02/11/2011

Electronic Signature of Signing Officer or Director

Date