2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000165563

NAPLES, FL 34110

City-St-Zip:

FILED Mar 04, 2009 Secretary of State

Entity Name: MARKET AUTO BODY, INC. **Current Principal Place of Business: New Principal Place of Business:** 2409 MARKET STREET FT. MYERS, FL 33901 **Current Mailing Address: New Mailing Address:** 2409 MARKET STREET FT. MYERS, FL 33901 FEI Number: 42-1652998 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: SMITH, KEVIN L 2409 MARKET STREET FT. MYERS, FL 33901 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: (X) Delete () Change () Addition STEELE, ROBERT S Name: Name: 10326 SANDY HOLLOW LANE, SE Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: Title: Title: () Change () Addition () Delete Name: SMITH, KEVIN L Name: 168 KIRTLAND DRIVE Address: Address:

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: KEVIN L. SMITH D 03/04/2009