

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167717

FILED
May 01, 2012
Secretary of State

Entity Name: M&M AUTO BODY AND USED CARS INC.

Current Principal Place of Business:

1696 OLD OKEECHOBEE ROAD
BUILDING 1 BAY H
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

162 MELTON DRIVE
FORT PIERCE, FL 34982 US

Current Mailing Address:

17315 78TH ROAD NORTH
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 20-2010859 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SZABO, NORBERT M
17315 78TH ROAD NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

SZABO, MATYAS
17315 78TH ROAD NORTH
LOXAHATCHEE, FL 33470 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: MATYAS SZABO

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SZABO, NORBERT M
Address: 17315 78TH ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: P
Name: SZABO, MATYAS
Address: 17315 78TH ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 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: MATYAS SZABO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date