

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003043

FILED
Apr 30, 2009
Secretary of State

Entity Name: MICHELET PAINT & BODY REPAIR, INC.

Current Principal Place of Business:

601 N.W. 31ST AVENUE
SUITE A-7
POMPANO BEACH, FL 33069

Current Mailing Address:

601 N.W. 31ST AVENUE
SUITE A-7
POMPANO BEACH, FL 33069

New Principal Place of Business:

601 N.W. 31ST AVENUE
SUITE A-7
POMPANO BEACH, FL 33069 US

New Mailing Address:

601 N.W. 31ST AVENUE
SUITE A-7
POMPANO BEACH, FL 33069 US

FEI Number: 20-2231352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, MICHELET
601 N.W. 31ST AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PIERRE, MICHELET
Address: 601 N.W 31ST AVE., STE A-7
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPRE (X) Change () Addition
Name: PIERRE, MICHELET
Address: 601 N.W 31ST AVE., STE A-7
City-St-Zip: POMPANO BEACH, FL 33069 US

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: MICHELET PIERRE

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date