2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# P05000014886

Entity Name: MC BODY SHOP & AUTO SALES, INC.

Current Principal Place of Business:

303 NORTH 25TH STREET
FORT PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

303 NORTH 25TH STREET
FORT PIERCE, FL 34947

New Mailing Address:

FEI Number: 13-4292843 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARRON, DENISE
303 N. 25TH STREET
FORT PIERCE, FL 34947 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: BARRON, DENISE
Address: 1763 SW NEWPORT ISLE BLVD
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VP ( ) Delete
Name: STEVEN LEIS, SEAN
Address: 303 NORTH 25TH STREET
City-St-Zip: FORT PIERCE, FL 34947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
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: DENISE BARRON D/P 05/01/2009

Electronic Signature of Signing Officer or Director Date