

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102621

FILED
Jan 16, 2008
Secretary of State

Entity Name: R&J AUTO PAINT & BODY REPAIR, INC.

Current Principal Place of Business:

4401 AKITA DRIVE
TAMPA, FL 33624

New Principal Place of Business:

4174 HILLSBOROUGH AVENUE
TAMPA, FL 33610

Current Mailing Address:

4401 AKITA DRIVE
TAMPA, FL 33624

New Mailing Address:

4174 HILLSBOROUGH AVENUE
TAMPA, FL 33610

FEI Number: 20-3509250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, RODRIGO
4401 AKITA DRIVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

ARIAS, JOHN J P
4212 WOODLAKE DRIVE
TAMPA, FL 33624 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: JOHN JAIME ARIAS

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPINOSA, RODRIGO
Address: 4401 AKITA DRIVE
City-St-Zip: TAMPA, FL 33624

Title: V.P. (X) Delete
Name: ARIAS, JOHN J
Address: 4401 AKITA DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARIAS, JOHN J
Address: 4212 WOODLAKE DRIVE
City-St-Zip: TAMPA, FL 33624

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: JOHN JAIME ARIAS

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date