

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115694

FILED
Aug 26, 2009
Secretary of State

Entity Name: DENNIS DELFISH AUTO COLLISION & PAINT WORKS, INC

Current Principal Place of Business:

2904 EAST TAMARINE AVENUE
WEST PALM BEACH, FL 33407-535

New Principal Place of Business:

2904 EAST TAMARINE AVENUE
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

3560 LAKESHORE DRIVE
RIVIERA BEACH, FL 33404

New Mailing Address:

3560 LAKESHORE DRIVE
RIVIERA BEACH, FL 33404 US

FEI Number: 25-1926160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEIGHTS, RUBY V
331 WEST 33RD STREET
RIVIERA BEACH, FL 33404- US

Name and Address of New Registered Agent:

SPEIGHTS, RUBY V
331 WEST 33RD STREET
RIVIERA BEACH, FL 33404 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:

08/26/2009

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: P () Delete
Name: DELFISH, DENNIS L
Address: 3560 LAKESHORE DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELFISH, DENNIS L
Address: 3560 LAKESHORE DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: D () Change (X) Addition
Name: DUNCOMBE, NORMA R
Address: 3560 LAKESHORE DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404 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: DENNIS DELFISH

P

08/26/2009

Electronic Signature of Signing Officer or Director

Date