2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2008 08:00 AN Secretary of State DOCUMENT # P05000168472 1. Entity Name ABSOLUTE AUTO BODY OF WILLISTON INC. Principal Place of Business Mailing Address 104 NW 10TH AVENUE 104 NW 10TH AVENUE WILLISTON, FL 32696 WILLISTON, FL 32696 CR2E034 (11/05) 03182008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4060324 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FENDER, JAMES E JR **2850 SE 140TH AVENUE** MORRISTON, FL 32668 IN THIS SPACE 8. The above gamed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE, Registered Agent Signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000939330 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/28/08~80019~003 150.00 OFFICERS AND DIRECTORS 10. 1 TiTLE FENDER, JAMES E JR NAME STREET ADDRESS **2850 SE 140TH AVENUE** CITY-ST-7IP MORRISTON, FL 32668 TITLE NAME MCCORMICK, LAWRENCE J 4810 NE 142 CT STREET ADDRESS CITY-ST-ZIP WILLISTON, FL. 32696 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an artisachment with an address, with all other like empowered.

SIGNATURE

NAME STREET ADDRESS CITY-ST-7IP -

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #