2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# P05000168472

Entity Name: ABSOLUTE AUTO BODY OF WILLISTON INC.

Current Principal Place of Business:

104 NW 10TH AVENUE
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

104 NW 10TH AVENUE
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 20-4060324 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FENDER, JAMES E JR
2850 SE 140TH AVENUE
MORRISTON, FL 32668 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: DPS ( ) Delete
Name: FENDER, JAMES E JR
Address: 2850 SE 140TH AVENUE
City-St-Zip: MORRISTON, FL 32668

Title: DVPT ( ) Delete
Name: MCCORMICK, LAWRENCE J
Address: 4810 NE 142 CT
City-St-Zip: WILLISTON, FL 32696

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: JAME FENDER P 04/14/2009

Electronic Signature of Signing Officer or Director Date