

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168472

FILED
Apr 12, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: JAMES FENDER

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04/12/2011

Electronic Signature of Signing Officer or Director

Date