

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006208

FILED
Feb 22, 2009
Secretary of State

Entity Name: BAGGETT'S RADIATOR AND BODY SHOP INC

Current Principal Place of Business:

808 NORTH FERDON BLVD
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

3209 COTTONWOOD DR
CRESTVIEW, FL 32539

New Mailing Address:

FEI Number: 20-4415802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM, BAGGETT
3209 COTTONWOOD DR
CRESTVIEW, FL 32539 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: P () Delete
Name: BAGGETT, WILLIAM
Address: 3209 COTTONWOOD DR
City-St-Zip: CRESTVIEW, FL 32539

Title: VP () Delete
Name: BAGGETT, GEORGIA
Address: 3209 COTTONWOOD DR
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAGGETT, WILLIAM
Address: 3209 COTTONWOOD DR
City-St-Zip: CRESTVIEW, FL 32539

Title: P (X) Change () Addition
Name: BAGGETT, GEORGIA
Address: 3209 COTTONWOOD DR
City-St-Zip: CRESTVIEW, FL 32539

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: WILLIAM BAGGETT

D

02/22/2009

Electronic Signature of Signing Officer or Director

Date