

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013999

FILED
Apr 30, 2008
Secretary of State

Entity Name: ZAPATA AUTOBODY CORPORATION

Current Principal Place of Business:

2030 ORTIZ AVENUE
UNIT B
FORT MYERS, FL 339053721

New Principal Place of Business:

3581 VERONICA S SHOEMAKER BLVD
FORT MYERS, FL 339162275 US

Current Mailing Address:

2030 ORTIZ AVENUE
UNIT B
FORT MYERS, FL 33905

New Mailing Address:

3581 VERONICA S SHOEMAKER BLVD
FORT MYERS, FL 339162275 US

FEI Number: 20-4244334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, MIGUEL
2030 ORTIZ AVENUE
UNIT B
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

ZAPATA, MIGUEL
3581 VERONICA S SHOEMAKER BLVD
FORT MYERS, FL 339162275 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZAPATA, MIGUEL
Address: 2030 ORTIZ AVENUE, UNIT B
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZAPATA, MIGUEL
Address: 3581 VERONICA S SHOEMAKER BLVD
City-St-Zip: FORT MYERS, FL 339162275 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: MIGUEL ZAPATA

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date