

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000137532

FILED
Oct 01, 2008
Secretary of State

Entity Name: AAA AUTO AND BODY REPAIR INC.

Current Principal Place of Business:

920 NORTH ATLANTIC DRIVE
LANTANA, FL 33462

New Principal Place of Business:

2451 SW 59 AVENUE
WEST PARK, FL 33023

Current Mailing Address:

PO BOX 3761
LANTANA, FL 32465

New Mailing Address:

2451 SW 59 AVENUE
WEST PARK, FL 33023

FEI Number: 41-2218073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINO, MATTHEW
920 NORTH ATLANTIC DRIVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

MCPHEE, IVAN
7 NE 91 STREET
MIAMI SHORES, FL 33138 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: IVAN MCPHEE

10/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FINO, MATTHEW
Address: 920 NORTH ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: MCPHEE, IVAN
Address: 7 NE 91 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: D () Change (X) Addition
Name: ANDERSON, KISSINGER G
Address: 10024 WINDING LAKE ROAD #201
City-St-Zip: SUNRISE, FL 33351

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: IVAN MCPHEE

P

10/01/2008

Electronic Signature of Signing Officer or Director

Date