

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157669

FILED
Apr 01, 2009
Secretary of State

Entity Name: OSBORNE AUTOMOTIVE & BODY SHOP, INC.

Current Principal Place of Business:

2401 SW 31ST AVENUE
H-2
PEMBROKE PARK, FL 33009

New Principal Place of Business:

20950 NW 2ND AVENUE
MIAMI, FL 33169 US

Current Mailing Address:

2401 SW 31ST AVENUE
H-2
PEMBROKE PARK, FL 33009

New Mailing Address:

20950 NW 2ND AVENUE
MIAMI, FL 33169 US

FEI Number: 20-8141972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, WILKERSON
1071 NE 157TH STREET
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

ROSTANT, AMARS
14825 NE 2ND AVENUE
MIAMI, FL 33161 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: AMARS ROSTANT

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSBORNE, WILKERSON
Address: 1071 NE 157TH STREET
City-St-Zip: N. MIAMI BEACH, FL 33162

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: OSBORNE, WILKERSON
Address: 1071 NE 157TH STREET
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: P () Change (X) Addition
Name: ROSTANT, AMARS
Address: 14825 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33161 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: AMARS ROSTANT

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date