2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011616

Entity Name: MARCOS AUTO PAINT & BODY SHOP, INC.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4901 DR MARTIN LUTHER KING JR BLVD 4901 DR MARTIN LUTHER KING JR BLVD

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FORT MYERS, FL 33905 FORT MYERS, FL 33905 US

Current Mailing Address: New Mailing Address:

4901 DR MARTIN LUTHER KING JR BLVD 4901 DR MARTIN LUTHER KING JR BLVD

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FORT MYERS, FL 33905 US

FEI Number: 20-8326053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORFFE, MARCOS I MORFFE, MARCOS I 17400 ELLIE DR 17396 ELLIE DR

FORT MYERS, FL 33967 US FORT MYERS, FL 33967 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: MARCOS I. MORFFE 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MORFFE, MARCOS I

 Address:
 17396 ELLIE DR

 City-St-Zip:
 FORT MYERS, FL 33967

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: MARCOS I. MORFFE P 04/11/2011