

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016570

FILED
Apr 28, 2008
Secretary of State

Entity Name: ALLTECH COLLISION & PAINT, INC.

Current Principal Place of Business:

4031 NW 4TH COURT
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

802 DIXIE HIGHWAY
BOCA RATON, FL 33432 US

Current Mailing Address:

4031 NW 4TH COURT
COCONUT CREEK, FL 33066 US

New Mailing Address:

802 DIXIE HIGHWAY
BOCA RATON, FL 33432 US

FEI Number: 20-8393042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELVIN, MICHAEL
4031 NW 4TH COURT
COCONUT CREEK, FL 33066 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: PTD () Delete
Name: MELVIN, MICHAEL
Address: 4031 NW 4TH COURT
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: VSTD () Delete
Name: HAVENER, MARK
Address: 4031 NW 4TH COURT
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: VPSD () Delete
Name: BUXTON, ANTHONY
Address: 4031 NW 4TH COURT
City-St-Zip: COCONUT CREEK, FL 33066 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL MELVIN

PTD

04/28/2008

Electronic Signature of Signing Officer or Director

Date