

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016570

FILED
Apr 19, 2011
Secretary of State

Entity Name: ALLTECH COLLISION & PAINT, INC.

Current Principal Place of Business:

802 DIXIE HIGHWAY
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

802 DIXIE HIGHWAY
BOCA RATON, FL 33432 US

New Mailing Address:

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:

MELVIN, MICHAEL
802 DIXIE HIGHWAY
BOCA RATON, FL 33432 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: MICHAEL MELVIN

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MELVIN, MICHAEL
Address: 802 DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: VSTD
Name: HAVENER, MARK
Address: 802 DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: VPSD
Name: BUXTON, ANTHONY
Address: 802 DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

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: MICHAEL MELVIN

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date