

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019672

FILED
Feb 05, 2009
Secretary of State

Entity Name: NMB COLLISION CENTER, INC.

Current Principal Place of Business:

1919 NE 153 STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

1919 NE 153 STREET
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 20-8475689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, STANLEY P
19 WEST FLAGLER STREET
SITE 305
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FREEMAN, DENNIS B
20801 BISCAYNE BOULEVARD
SITE 304
AVENTURA, FL 33180 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: DENNIS B FREEMAN

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ECKHARDT, KIM
Address: 1919 NE 153 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KIM ECKHARDT

PRES

02/05/2009

Electronic Signature of Signing Officer or Director

Date