

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019672

Entity Name: NMB COLLISION CENTER, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

1919 NE 153 STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

2038 N.W. 139TH STREET
OPA LOCKA, FL 33054 US

Current Mailing Address:

1919 NE 153 STREET
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

2038 N.W. 139TH STREET
OPA LOCKA, FL 33054 US

FEI Number: 20-8475689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P/D
Name: ECKHARDT, KIM
Address: 2038 N.W. 139TH STREET
City-St-Zip: OPA LOCKA, FL 33054

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: KIM ECKHARDT

P/D

01/20/2011

Electronic Signature of Signing Officer or Director

Date