2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043576

Entity Name: AUTO BODY SHOP, INC.

FILED Apr 20, 2011 Secretary of State

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

4170 EVANS AVE

FORT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

4170 EVANS AVE

FORT MYERS, FL 33901 US

FEI Number: 20-8815300 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:

SOUTHWEST PROFESSIONAL SERVICES OF S FL IN 13571 MCGREGOR BLVD #22 FORT MYERS, FL 33919 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: BARKLEY, PHILLIP JR

Address: 11460 WATERFORD VILLAGE CT City-St-Zip: FORT MYERS, FL 33913 US

Title: VP

Name: BARKLEY, PHIL Address: 907 RUSH AVE

City-St-Zip: LEHIGH ACRES, FL 33936 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: PHILIP BARKLEY VP 04/20/2011