2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060229

Entity Name: 2 POINTS AUTOBODY, INC.

FILED Aug 06, 2008 Secretary of State

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

11127 LAKEAIR CIR 1920 NW 18 ST

BOCA RATON, FL 33498 POMPANO BEACH, FL 33609

Current Mailing Address: New Mailing Address:

11127 LAKEAIR CIR 1920 NW 18 ST

BOCA RATON, FL 33498 POMPANO BEACH, FL 33609

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MERCADO, MICHAEL MERCADO, MICHAEL 11127 LAKÉAIR CIR 1920 NW 18 ST

BOCA RATON, FL 33498 US POMPANO BEACH, FL 33609 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 MERCADO 08/06/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MERCADO, MICHAEL MERCADO, MICHAEL Name: Name: 11127 LAKEAIR CIR 1920 NW 18 ST Address: Address:

City-St-Zip: BOCA RATON, FL 33498 City-St-Zip: POMPANO BEACH, FL 33609

Title: (X) Delete Title: () Change () Addition

Name: MERCADO, RICKY Name: 11127 LAKEAIR CIR Address: Address: BOCA RATON, FL 33498 City-St-Zip: 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.

Ρ SIGNATURE: MICHAEL MERCADO 08/06/2008