

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060767

FILED
Apr 20, 2011
Secretary of State

Entity Name: EXPRESS AUTO PAINT INC

Current Principal Place of Business:

1401 SW 136 AVE
DAVIE, FL 33325

New Principal Place of Business:

2000 SW 71ST TER BAY 3
DAVIE, FL 33317

Current Mailing Address:

1401 SW 136 AVE
DAVIE, FL 33325

New Mailing Address:

2000 SW 71ST TER BAY 3
DAVIE, FL 33317

FEI Number: 26-0262691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, SALUSTIO D
1401 SW 136 AVE
DAVIE, FL 33325 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
Name: JARAMILLO, SALUSTIO D
Address: 1401 SW 136 AVE
City-St-Zip: DAVIE, FL 33325

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: SALUSTIO D. JARAMILLO

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date