2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071049

FILED Jan 04, 2010 Secretary of State

Entity Name: TRUE PERFORMANCE AUTOMOTIVE & COLLISION REPAIR INC

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

545 SW 31ST AVE. OCALA, FL 34475 US

Current Mailing Address: New Mailing Address:

5106 W. KRISTINA LOOP 3101 SE 73RD STREET LOT 812 OCALA, FL 34480 US

FEI Number: 26-0376202 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:

CARLE, MICHAEL J CARLOWW, DALE 5106 W. KRISTINA LOOP 3101 SE 73RD STREET LECANTO, FL 34461 US LOT 812 OCALA, FL 34480 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: DALE CARLOWW 01/04/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: FAULK, JON

Address: 10274 N BISCAYNE DR City-St-Zip: CITRUS SPRINGS, FL 34434 US

Title: VP

Name: CARLOWW, DALE
Address: 3101 SE 73RD STREET
City-St-Zip: OCALA, FL 34480 US

Title: T

Name: FAULK, AMY

Address: 10274 N BISCAYNE DR City-St-Zip: CITRUS SPRINGS, FL 34434 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: DALE CARLOWW VP 01/04/2010