

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000072734

FILED
Nov 06, 2012
Secretary of State

Entity Name: SUNBEAM AUTOBODY-ATLANTIC, INC.

Current Principal Place of Business:

7135 ATLANTIC BLVD
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

5200 SUNBEAM ROAD
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 64-0965170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCBROOM, DAVE
5200 SUNBEAM ROAD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

MCBROOM, THERESE L
5200 SUNBEAM ROAD
JACKSONVILLE, FL 32257 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: THERESE L MCBROOM

11/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ANDREWS, JR, ROBERT W
Address: 1318 GARRISON DR
City-St-Zip: ST AUGUSTINE, FL 32092

Title: VP
Name: BROBERG, ROBERT B
Address: 13421 EYNON DR
City-St-Zip: JACKSONVILLE, FL 32258

Title: DIR
Name: MCBROOM, THERESE L
Address: 153 E. RIVER RD
City-St-Zip: EAST PALATKA, FL 32131

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: THERESE L MCBROOM

DIR

11/06/2012

Electronic Signature of Signing Officer or Director

Date