

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082441

FILED
Jan 26, 2012
Secretary of State

Entity Name: COMPLETE AUTO BODY SHOP, INC.

Current Principal Place of Business:

2280 SW 70 AVE UNIT 9
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

2280 SW 70 AVE UNIT 9
DAVIE, FL 33317

New Mailing Address:

FEI Number: 26-0598858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCULLY, LEROY
2280 SW 70 AVE UNIT 9
DAVIE, FL 33317 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: PTD
Name: SCULLY, LEROY
Address: 2280 SW 70 AVE UNIT 9
City-St-Zip: DAVIE, FL 33317

Title: VSD
Name: SCULLY, VALRIE B
Address: 2280 SW 70 AVE UNIT 9
City-St-Zip: DAVIE, FL 33317

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: LEROY SCULLY

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date