

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090610

FILED
Feb 11, 2009
Secretary of State

Entity Name: CARTUNE & COLLISION CENTER, INC.

Current Principal Place of Business:

6500 GEORIGIA AVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

6500 GEORGIA AVE
WEST PALM BEACH, FL 33405

New Mailing Address:

6500 GEORIGIA AVE
WEST PALM BEACH, FL 33405

FEI Number: 26-1116057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURRERA, VINCENZO
4215 GLENEAGLES DRIVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

GURRERA, VINCENZO
6500 GEORGIA AVE
WEST PALM BEACH, FL 33405 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: VINCENZO GURRERA

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VINCENZO, GURRERA
Address: 4215 GLENEAGLES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: PETER, KIERNAN
Address: 2315 N CONGRESS AVE #18
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VINCENZO, GURRERA
Address: 6500 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: VINCENZO GURRERA

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date