

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112050

FILED
Mar 16, 2011
Secretary of State

Entity Name: D & L AUTO PAINT AND SALES, INC.

Current Principal Place of Business:

5821 DAWSON STREET
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

151 NE 214TH STREET
MIAMI, FL 33056 US

Current Mailing Address:

4130 SW 20 ST APT 1
WEST PARK, FL 33023 US

New Mailing Address:

P.O. BOX 245895
PEMBROKE PINES, FL 33024 US

FEI Number: 26-1227435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICOWDEN, MARK G
2785 NE 183RD STREET
SUITE 600
AVENTURA, FL 33160 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: PD
Name: BULLOCK, DESMOND
Address: P.O. BOX 245895
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VPD
Name: BULLOCK, MASHICA
Address: P.O. BOX 245895
City-St-Zip: PEMBROKE PINES, FL 33024

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: MASHICA BULLOCK

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date