

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000003334

Entity Name: D'AMICO'S AUTO BODY 2 INC.

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

1145 ENTERPRISE DRIVE
UNIT #104
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

Current Mailing Address:

4219 MANCHESTER TERRACE
NORTHPORT, FL 34286

New Mailing Address:

4219 MANCHESTER TERRACE
NORTHPORT, FL 34286 US

FEI Number: 26-1744691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AMICO, NICOLE
4219 MANCHESTER TERRACE
NORTHPORT, FL 34286 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: P () Delete
Name: D'AMICO, ROBERT J
Address: 4219 MANCHESTER TERRACE
City-St-Zip: NORTHPORT, FL 34286 US

Title: VP () Delete
Name: D'AMICO, NICOLE
Address: 4219 MANCHESTER TERRACE
City-St-Zip: NORTHPORT, FL 34286 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: D'AMICO, NICOLE
Address: 4219 MANCHESTER TERRACE
City-St-Zip: NORTHPORT, FL 34286 US

Title: VP (X) Change () Addition
Name: D'AMICO, ROBERT J
Address: 4219 MANCHESTER TERRACE
City-St-Zip: NORTHPORT, FL 34286 US

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: NICOLE D'AMICO

P

06/25/2009

Electronic Signature of Signing Officer or Director

Date