

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023818

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: COMPLETE AUTO BODY & GLASS, INC.

## Current Principal Place of Business:

109 S DIXIE HWY  
LAKE WORTH, FL 33460

## New Principal Place of Business:

517 SOUTH H STREET  
LAKE WORTH, FL 33460

## Current Mailing Address:

109 S DIXIE HWY  
LAKE WORTH, FL 33460

## New Mailing Address:

517 SOUTH H STREET  
LAKE WORTH, FL 33460

FEI Number: 26-2114875

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZMISTOWSKI, JOEL  
109 S DIXIE HWY  
LAKE WORTH, FL 33460 US

## Name and Address of New Registered Agent:

ZMISTOWSKI, JOEL  
517 SOUTH H STREET  
LAKE WORTH, FL 33460 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ZMISTOWSKI, JOEL  
Address: 109 S DIXIE HWY  
City-St-Zip: LAKE WORTH, FL 33460

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change ( ) Addition  
Name: ZMISTOWSKI, JOEL  
Address: 517 SOUTH H STREET  
City-St-Zip: LAKE WORTH, FL 33460

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: JOEL ZMISTOWSKI

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date