

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041843

Entity Name: AUTO PAINT WIZARD INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

18973 CLOUD LAKE CIR.
BOCA RATON, FL 33496

New Principal Place of Business:

475 SE 8TH ST
216
DEERFIELD BEACH, FL 33441

Current Mailing Address:

18973 CLOUD LAKE CIR.
BOCA RATON, FL 33496

New Mailing Address:

475 SE 8TH ST
216
DEERFIELD BEACH, FL 33441

FEI Number: 26-2494107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33442 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: RIBEIRO, HOMERO J
Address: 475 SE 8TH ST # 216
City-St-Zip: DEERFIELD BEACH, FL 33441

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: HOMERO J. RIBEIRO

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date