

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052358

FILED
Jan 20, 2011
Secretary of State

Entity Name: AMERICA PAINTING BODY SHOP INC

Current Principal Place of Business:

4645 EAST 10 CT
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

5621 EAST 1 AVE
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 26-2700122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENTON, JUAN J
5621 EAST 1 AVE
HIALEAH, FL 33013 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
Name: PENTON, JUAN J
Address: 5621 EAST 1 AVE
City-St-Zip: HIALEAH, FL 33013

Title: SD
Name: RODRIGUEZ, ARAMIS R
Address: 4801 W. 9TH AVENUE
City-St-Zip: HIALEAH, FL 33012

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: JUAN PENTON

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date