2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057538

Entity Name: AUTO PAINTING HOLDING, INC.

Feb 14, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	---

24053 CORTEZ BLVD. BROOKSVILLE, FL 34601 US

Current Mailing Address: New Mailing Address:

PO BOX 10479 BROOKSVILLE, FL 34603

FEI Number: 26-2838665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRANHAM, JEB T 3500 3RD ST. SOUTH JACKSONVILLE BEACH, FL 32250 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DAMRON, JODY D Name: 24053 CORTEZ BLVD. Address: City-St-Zip: BROOKSVILLE, FL 34601 US

Title:

Name: DAMRON, CARLA B Address: 24053 CORTEZ BLVD. BROOKSVILLE, FL 34601 US City-St-Zip:

Title: VΡ

Name: DAMRON, RUSSELL 24053 CORTEZ BLVD. Address: City-St-Zip: BROOKSVILLE, FL 34601 US

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: JODY D DAMRON PD 02/14/2012