

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074499

FILED
Feb 13, 2012
Secretary of State

Entity Name: M.P.B. MOBILE PAINT & BODY, INC.

Current Principal Place of Business:

9361 S STATE RD 121
MACCLENNY, FL 32063

New Principal Place of Business:

Current Mailing Address:

9361 S STATE RD 121
MACCLENNY, FL 32063

New Mailing Address:

P O BOX 1440
MIDDLEBURG, FL 320501440

FEI Number: 26-3151757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIFE, GREGORY A
1440 LONGHORN ROAD
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

FIFE, GREGORY A
9361 S STATE RD 121
MACCLENNY, FL 320635467 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

02/13/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FIFE, GREGORY A
Address: P O BOX 1440
City-St-Zip: MIDDLEBURG, FL 320501440

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: JAMES E LIPHAM

CPA

02/13/2012

Electronic Signature of Signing Officer or Director

Date