

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097749

FILED
Apr 29, 2011
Secretary of State

Entity Name: A.C.G. AUTOMOTIVE REPAIR & PAINT, INC.

Current Principal Place of Business:

8200 U.S. HIGHWAY 1
UNIT A
MICCO, FL 32976

New Principal Place of Business:

Current Mailing Address:

8200 U.S. HIGHWAY 1
UNIT A
MICCO, FL 32976

New Mailing Address:

FEI Number: 32-0265565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAMMONA, DENISE
8200 U.S. HIGHWAY 1
UNIT A
MICCO, FL 32976 US

Name and Address of New Registered Agent:

GIAMMONA, CHARLES
8200 U.S. HIGHWAY 1
UNIT A
MICCO, FL 32976 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: CHARLES GIAMMONA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIAMMONA, ANTHONY C
Address: 8200 U.S. HIGHWAY 1 #A
City-St-Zip: MICCO, FL 32976

Title: S
Name: GIAMMONA, CHARLES
Address: 8200 U.S. HIGHWAY 1 #A
City-St-Zip: MICCO, FL 32976

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: CHARLES GIAMMONA

SEC

04/29/2011

Electronic Signature of Signing Officer or Director

Date