

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106556

FILED
Mar 25, 2009
Secretary of State

Entity Name: OKEECHOBEE TRUCK COLLISION & BODY REPAIR, INC.

Current Principal Place of Business:

12060 N.W NORTH RIVER DR
MEDLEY, FL 33178

New Principal Place of Business:

12060 N.W SOUTH RIVER DRIVE
MEDLEY, FL 33178 US

Current Mailing Address:

12060 N.W NORTH RIVER DR
MEDLEY, FL 33178 US

New Mailing Address:

12060 N.W SOUTH RIVER DRIVE
MEDLEY, FL 33178 US

FEI Number: 26-3839571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILERA, JUAN
2180 SW 10 ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

AGUILERA, JUAN
12060 NW SOUTH RIVER DRIVE
MIAMI, FL 33178 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: JUAN AGUILERA

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUILERA, JUAN
Address: 2180 SW 10 ST
City-St-Zip: MIAMI, FL 33135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUILERA, JUAN
Address: 12060 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN AGUILERA

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date