

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034425

FILED
May 04, 2010
Secretary of State

Entity Name: AUTO PLANET COLLISION SPECIALIST, INC.

Current Principal Place of Business:

149 SE 2ND STREET #8
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

149 SE 2ND STREET # 8
DEERFIELD BEACH, FL 33441

Current Mailing Address:

149 SE 2ND STREET #8
DEERFIELD BEACH, FL 33441

New Mailing Address:

149 SE 2ND STREET # 8
DEERFIELD BEACH, FL 33441

FEI Number: 26-4690657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS, FABIO
149 SE 2ND STREET #8
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

MATOS, FABIO
149 SE 2ND STREET # 8
DEERFIELD BEACH, FL 33441 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: FABIO MATOS

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MATOS, FABIO
Address: 149 SE 2ND STREET # 8
City-St-Zip: DEERFIELD BEACH, FL 33441

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: FABIO MATOS

PD

05/04/2010

Electronic Signature of Signing Officer or Director

Date