

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045799

Entity Name: AUTO PAINT GUARD, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

19745 PRINCE BENJAMIN DR
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

19745 PRINCE BENJAMIN DR
LUTZ, FL 33549

New Mailing Address:

FEI Number: 27-0196083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURROUGHS, RYAN
19745 PRINCE BENJAMIN DRIVE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

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: P, V
Name: BURROUGHS, RYAN
Address: 19745 PRINCE BENJAMIN DRIVE
City-St-Zip: LUTZ, FL 33549

Title: S,T
Name: BURROUGHS, KORI
Address: 19745 PRINCE BENJAMIN DRIVE
City-St-Zip: LUTZ, FL 33549

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: RYAN BURROUGHS

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date