

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093122

FILED
May 04, 2010
Secretary of State

Entity Name: BODY CHEMISTRY COLLISION REPAIRS, INC

Current Principal Place of Business:

10786 PELICAN DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

228 LARK AVENUE
SEBRING, FL 33870

New Mailing Address:

10786 PELICAN DRIVE
WELLINGTON, FL 33414

FEI Number: 27-1292680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, ERROL D
10786 PELICAN DRIVE
WELLINGTON, FL 33414 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

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: P
Name: HENRY, ERROL D
Address: 10786 PELICAN DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: HENRY, DALE
Address: 10786 PELICAN DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: HENRY, JONATHAN
Address: 10786 PELICAN DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: ERROL HENRY

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date