

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027366

Entity Name: PRO AUTO REFINISH, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

7215 LAKE MAGNOLIA DRIVE
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

7138 BOX ELDER DR
PORT RICHEY, FL 34668 US

Current Mailing Address:

7215 LAKE MAGNOLIA DRIVE
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

7138 BOX ELDER DR
PORT RICHEY, FL 34668 US

FEI Number: 27-2379319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKETT, JASON T
7215 LAKE MAGNOLIA DRIVE
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

BURKETT, JASON T
7138 BOX ELDER DR
PORT RICHEY, FL 34668 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:

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURKETT, JASON T
Address: 7138 BOX ELDER DR
City-St-Zip: PORT RICHEY, FL 34668 US

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: JASON T BURKETT

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date