2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036743

Entity Name: PREMIER COLLISION INC

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15025 NE 18 AVE 15025 NE 18 AVE

NORTH MIAMI, FL 33162 NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

15025 NE 18 AVE 15025 NE 18 AVE

NORTH MIAMI, FL 33162 NORTH MIAMI, FL 33181

FEI Number: 27-2447795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WASSERMAN, ELYSE WASSERMAN, ELYSE 15025 NE 18 AVE 15025 NE 18 AVE

NORTH MIAMI, FL 33162 US NORTH MIAMI, FL 33181 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: ELYSE WASSERMAN 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/S

 Name:
 WASSERMAN, ELYSE

 Address:
 15025 NE 18 AVE

 City-St-Zip:
 NORTH MIAMI, FL 33181

Title: T

 Name:
 WASSERMAN, ELYSE

 Address:
 15025 NE 18 AVE

 City-St-Zip:
 NORTH MIAMI, FL 33181

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: ELYSE WASSERMAN PRES 04/14/2011