

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066177

FILED
Mar 22, 2011
Secretary of State

Entity Name: AUTO STATE BODY SHOP, INC.

Current Principal Place of Business:

2405 SW 57TH WAY
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

250 - 174TH STREET
SUITE 1905
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 27-3257263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATEVOSIAN, KAREN
250 - 174TH STREET
SUITE 1905
SUNNY ISLES BEACH, FL 33160 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: PRES
Name: TATEVOSIAN, KAREN
Address: 250 - 174TH STREET UNIT 1905
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: KAREN TATEVOSIAN

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date