

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082614

FILED
Mar 29, 2011
Secretary of State

Entity Name: TOPTECH AUTOBODY & SALES, INC.

Current Principal Place of Business:

1567 N DIXIE HWY
BAY 30-31
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

PO BOX 667871
POMPANO BEACH, FL 33066

New Mailing Address:

FEI Number: 26-4810937 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CARDENAS, IRMA J
4325 NW 53RD STREET
FORT LAUDERDALE, FL 33319 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
Name: CARDENAS, IRMA J
Address: 4325 NW 53RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: PV
Name: CARDENAS, IRMA J
Address: 4325 NW 53RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: MGR
Name: CARDENAS, MARCELO F
Address: 6622 SW 18TH COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: SECR
Name: CARDENAS, IRMA J
Address: 4325 NW 53RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33319

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: IRMA JAZMIN CARDENAS

P

03/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date