

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000053355

FILED
May 16, 2008
Secretary of State

Entity Name: SHINING STAR AUTO BODY SHOP, INC.

Current Principal Place of Business:

1661 SW BILTMORE ST
PORT ST LUCIE, FL 34984 US

New Principal Place of Business:

Current Mailing Address:

1661 SW BILTMORE ST
PORT ST. LUCIE, FL 34984 US

New Mailing Address:

1661 SW BILTMORE ST
PORT ST LUCIE, FL 34984 US

FEI Number: 65-0428417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENIZE, CHRISTINE
1661 SW BILTMORE ST
PORT ST. LUCIE, FL 34984 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 () Delete
Name: MCKENZIE, RUDOLPH
Address: 1661 BILTMOTE ST SW
City-St-Zip: PT ST LUCIE, FL

Title: VST () Delete
Name: MCKENZIE, R I
Address: 1661 SW BILTMORE ST
City-St-Zip: PSL, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VST (X) Change () Addition
Name: MCKENZIE, CHRISTINE
Address: 1661 SW BILTMORE ST
City-St-Zip: PT ST LUCIE, FL 34984

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUDOLPH MCKENZIE

P

05/16/2008

Electronic Signature of Signing Officer or Director

Date