2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086569

Entity Name: ANTHONY'S AUTO BODY INC.

FILED Apr 10, 2012 Secretary of State

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

1420 FORSYTHE RD

WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

1420 FORSYTHE RD

WEST PALM BEACH, FL 33405 US

FEI Number: 65-0456468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HEEMSKERK, PAUL BONGIORNO, ANTHONY 9758 ERICA CT. BONGIORNO, CANTHONY 9758 ERICA CT.

BOCA RATON, FL 33496 US BOCA RATON, FL 33496 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.

in the state of Florida.

SIGNATURE: ANTHONY BONGIORNO 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BONGIORNO, ANTHONY Address: 9758 ERICA CT. City-St-Zip: BOCA RATON, FL 33496

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: ANTHONY BONGIORNO PRES 04/10/2012