2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053797

Entity Name: FLORIDA'S NU FINISH COLLISION CENTER, INC.

FILED Jan 06, 2011 Secretary of State

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

507 S FALKENBURG RD TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

507 S FALKENBURG RD. TAMPA, FL 33619

FEI Number: 59-3253780 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:

LAMPINEN, LARRY
507 S FALKEN BURG RD.
TAMPA, FL 33619 US
LAMPINEN, LARRY
507 S FALKENBURG RD.
TAMPA, FL 33619 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: LARRY LAMPINEN 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: LAMPINEN, MICHAEL Address: 507 FALKENBURG RD. City-St-Zip: TAMPA, FL 33619

Title: F

Name: LAMPINEN, LARRY
Address: 507 FALKENBURG RD
City-St-Zip: TAMPA, FL 33619

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: LARRY LAMPINEN P 01/06/2011