

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013788

FILED
Jan 27, 2012
Secretary of State

Entity Name: HI-TECK COLLISION PAINT & BODY SHOP, INC.

Current Principal Place of Business:

5360 NO. STATE ROAD SEVEN
FT. LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

5360 NO. STATE ROAD SEVEN
FT. LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 65-0576738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALROND, TREVOR
4490 SW 107 WAY
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

WALROND, TREVOR
6175 ADRIATIC WAY
WEST PALM BEACH, FL 33413 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: TREVOR WALROND

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WALROND, TREVOR
Address: 6175 ADRIATIC WAY
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VPD
Name: WALROND, ROSLYN
Address: 6175 ADRIATIC WAY
City-St-Zip: WEST PALM BEACH, FL 33413

Title: S
Name: WALROND, KARYN
Address: 1031 SW 70TH WAY
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

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: ROSLYN WALROND

VP

01/27/2012

Electronic Signature of Signing Officer or Director

Date