

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046823

FILED
Feb 03, 2009
Secretary of State

Entity Name: EXCELSIOR AUTO BODY AND PAINT, INC.

Current Principal Place of Business:

1231 WEST 13TH STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1231 WEST 13TH STREET
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 65-0598158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLING, DENNIS
1231 WEST 13TH STREET
RIVIERA BEACH, FL 33404 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHELLING, DENNIS
Address: 15609 75 AVENUE NORTH
City-St-Zip: WEST PALM BEACH, FL 33418

Title: D () Delete
Name: SHELLING, LUCILLE
Address: 15609 75 AVENUE NORTH
City-St-Zip: WEST PALM BEACH, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DENNIS SHELLING

D

02/03/2009

Electronic Signature of Signing Officer or Director

_____ Date