

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025626

FILED
Apr 25, 2012
Secretary of State

Entity Name: D&H PROFESSIONAL AUTOBODY, INC.

Current Principal Place of Business:

430 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Principal Place of Business:

3604 OLD WINTER GARDEN RD
ORLANDO, FL 32805

Current Mailing Address:

430 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Mailing Address:

3604 OLD WINTER GARDEN RD
ORLANDO, FL 32805

FEI Number: 59-3373344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, DAVE
1918 POMEGRANATE CT
ORLANDO, FL 34761 US

Name and Address of New Registered Agent:

HENRY, DAVE
3604 OLD WINTER GARDEN RD
ORLANDO, FL 32805 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: DAVE HENRY

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HENRY, DAVE
Address: 3604 OLD WINTER GARDEN RD
City-St-Zip: ORLANDO, FL 32805

Title: VP
Name: HENRY, HERPHA
Address: 3604 OLD WINTER GARDEN RD
City-St-Zip: ORLANDO, FL 32805

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: HERPHA HENRY

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date