

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036712

Entity Name: ACCURATE AUTOMOTIVE, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

18210 PAULSON DRIVE
UNIT 8 & 9
PT CHARLOTTE, FL 33954 US

New Principal Place of Business:

Current Mailing Address:

18210 PAULSON DRIVE
UNIT 8 & 9
PT CHARLOTTE, FL 33954 US

New Mailing Address:

FEI Number: 65-0667588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMIECH, ANDREW
271 CASALE G STREET
PUNTA GORDA, FL US

Name and Address of New Registered Agent:

SMIECH, ANDREW
271 CASALE G STREET
PUNTA GORDA, FL 33983 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: ANDREW SMIECH

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMIECH, ANDREW
Address: 271 CASALE G STREET
City-St-Zip: PUNTA GORDA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMIECH, ANDREW
Address: 271 CASALE G STREET
City-St-Zip: PUNTA GORDA, FL 33983

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: ANDREW SMIECH

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date