2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083572

Entity Name: KLS AUTO BODY INC.

FILED Feb 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1962 TIGER TAIL BLVD BLDG 10 **DANIA, FL 33004 Current Mailing Address: New Mailing Address:** 1962 TIGER TAIL BLVD BLDG 10 **DANIA, FL 33004** FEI Number: 65-0733718 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: SCHLIESSMAN, KURT L 3502 COCO LAKE DR COCONUT CREEK, FL 33073 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SCHLIESSMAN, KURT Name: Name:

 Name:
 SCHLIESSMAN, KURT
 Name:
 Address:
 6502 COCO LAKE DR
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33073
 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: KURT SCHLIESSMAN P 02/02/2009