

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031256

FILED
Mar 22, 2012
Secretary of State

Entity Name: 1ST REQUEST AUTO TOUCH UP & PAINT REPAIR, INC.

Current Principal Place of Business:

696 LINVILLE FALLS DR.
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

696 LINVILLE FALLS DR.
WEST MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 59-3449122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, GERALD L P
696 LINVILLE FALL DRIVE
WEST MELBOURNE, FL 32904 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

OFFICERS AND DIRECTORS:

Title: P
Name: HANSEN, GERALD L
Address: 696 LINVILLE FALL DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: V
Name: HANSEN, ANA MARIA
Address: 696 LINVILLE FALL DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

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: GERALD P. HANSEN

P

03/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date