

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000038022

Entity Name: SOUTHPOINT AUTO BODY,INC.

FILED
Sep 22, 2008
Secretary of State

Current Principal Place of Business:

10052 BAVARIA RD
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

10052 BAVARIA RD
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 65-0751969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALVEZZI, MARY A
10052 BAVARIA RD
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

MALVEZZI, ROBERT
10052 BAVARIA RD
FORT MYERS, FL 33913 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: ROBERT MALVEZZI

09/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALVEZZI, MARY A
Address: 10052 BAVARIA CT
City-St-Zip: FORT MYERS, FL 33913

Title: VP () Delete
Name: MALVEZZI, ROBERT
Address: 10052 BAVARIA CT
City-St-Zip: FORT MYERS, FL 33913

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALVEZZI, ROBERT
Address: 10052 BAVARIA CT
City-St-Zip: FORT MYERS, FL 33913

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

Title: T () Change (X) Addition
Name: MALVEZZI, ROBERT
Address: 10052 BAVARIA RD
City-St-Zip: FORT MYERS, FL 33913

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: ROBERT MALVEZZI

V.P

09/22/2008

Electronic Signature of Signing Officer or Director

Date