

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057061

FILED
Jan 20, 2011
Secretary of State

Entity Name: AUTO BODY ENGINEERS, INC.

Current Principal Place of Business:

2001 AVOCADO AVE
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2001 AVOCADO AVE
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3455007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MIGUEL A
2001 AVOCADO AVENUE
MELBOURNE, FL 32935 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: PD
Name: PEREZ, MIGUEL
Address: 2643 SHELLWOOD DR
City-St-Zip: MELBOURNE, FL 32934

Title: VP
Name: PEREZ, DANIEL M
Address: 2201 GRAND TETON BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: SEC
Name: PEREZ, KEVIN M
Address: 1143 DEL MAR CIR
City-St-Zip: MELBOURNE, FL 32907

Title: TREA
Name: PEREZ, KENNETH M
Address: 2655 SHELLWOOD DR
City-St-Zip: MELBOURNE, FL 32934

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: MIGUEL A PEREZ

PD

01/20/2011

Electronic Signature of Signing Officer or Director

Date