

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061303

FILED
Jan 13, 2012
Secretary of State

Entity Name: ELITE AUTO COLLISION & GLASS INC

Current Principal Place of Business:

1313 E. BAKER ST
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

1313 E. BAKER ST
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 59-3456596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODD, JAMES A
1313 E. BAKER ST
PLANT CITY, FL 33563 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: DODD, JAMES A
Address: 1313 BAKER STREET
City-St-Zip: PLANT CITY, FL 33563

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: JAMES DODD

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date