

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077681

FILED
Apr 30, 2005
Secretary of State

Entity Name: AUTO PAINT & SUPPLY OF LAKELAND, INC.

Current Principal Place of Business:

2842 MINE AND MILL RD
UNIT 1-4
LAKELAND, FL 33801

New Principal Place of Business:

2842 MINE AND MILL RD
LAKELAND, FL 33801

Current Mailing Address:

P.O. BOX 2286
EATON PARK, FL 33840

New Mailing Address:

FEI Number: 59-3533627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINRICH, JEFF
1967 VISTA VIEW DR
LAKELAND, FL 33813 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEINRICH, JEFFRY A
Address: 2842 MINE AND MILL RD UNIT 1-4
City-St-Zip: LAKELAND, FL 33801

Title: T () Delete
Name: HEINRICH, EVELYN
Address: 2842 MINE AND MILL RD UNIT 1-4
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEINRICH, JEFFRY A
Address: 2842 MINE AND MILL RD
City-St-Zip: LAKELAND, FL 33801

Title: T (X) Change () Addition
Name: HEINRICH, EVELYN
Address: 2842 MINE AND MILL RD
City-St-Zip: LAKELAND, FL 33801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EVELYN HEINRICH

T

04/30/2005

Electronic Signature of Signing Officer or Director

Date