

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077681

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

630 NORTH GARY ROAD
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24598
LAKELAND, FL 33802

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:

HEINRICH, JEFF
630 NORTH GARY ROAD
LAKELAND, FL 33801 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: _____

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: HEINRICH, JEFFRY A
Address: 630 NORTH GARY ROAD
City-St-Zip: LAKELAND, FL 33801

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: JEFF HEINRICH

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date