

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038558

FILED
Jan 31, 2012
Secretary of State

Entity Name: AUTO TECH AND BODY INC.

Current Principal Place of Business:

429 N. DIXIE HIGHWAY
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

429 N. DIXIE HIGHWAY
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0917839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHANEM, JIHAD N
800 E CYPRESS LANE
104
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

GHANEM, JAY N
800 E CYPRESS LANE
104
POMPANO BEACH, FL 33069 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: CHADIA MEROUEH

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GHANEM, JAY
Address: 800 E CYPRESS LANE #104
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: MEROUEH, CHADIA
Address: 8 ROYAL PALM WAY, #101
City-St-Zip: BOCA RATON, FL 33432 US

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: CHADIA MEROUEH

VP

01/31/2012

Electronic Signature of Signing Officer or Director

Date