

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047699

FILED
Jan 11, 2012
Secretary of State

Entity Name: COCKRELL'S BODY SHOP OF PENSACOLA, INC.

Current Principal Place of Business:

6220 N PALAFOX ST.
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

6220 N PALAFOX ST.
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 59-3575664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBETH, JOE B
6220 N PALAFOX ST.
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

LAMBETH, JOE B JR.
6220 N PALAFOX ST.
PENSACOLA, FL 32503 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: JOE B LAMBETH JR

Electronic Signature of Registered Agent

01/11/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAMBETH, JOE B JR.
Address: 6220 N PALAFOX ST.
City-St-Zip: PENSACOLA, FL 32503

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: JOE B LAMBETH JR

Electronic Signature of Signing Officer or Director

D

01/11/2012

Date