

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065213

FILED
Jan 17, 2012
Secretary of State

Entity Name: BEAUTY CARS BODY SHOP, INC.

Current Principal Place of Business:

1542 SE NIEMEYER CIR.
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1542 S. NIEMEYER CIR.
PORT ST. LUCIE, FL 34952

New Mailing Address:

1542 SE NIEMEYER CIR.
PORT ST. LUCIE, FL 34952

FEI Number: 65-0924052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, JOSE M
283 SE GROVE AVE.
PORT ST. LUCIE, FL 34983 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: D
Name: FERREIRA, JOSE M
Address: 283 SE GROVE AVE.
City-St-Zip: PORT ST. LUCIE, FL 34983

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: JOSE M. FERREIRA

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01/17/2012

Electronic Signature of Signing Officer or Director

Date