

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083020

FILED
Apr 26, 2006
Secretary of State

Entity Name: PERFECTION PAINT AND BODY OF INDIAN RIVER COUNTY, INC.

Current Principal Place of Business:

463 4TH PLACE SW.
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

846 29TH AVENUE
VERO BEACH, FL 32960

New Mailing Address:

4742 61 ST CIRCLE
VERO BEACH, FL 32967

FEI Number: 65-0952593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRON, TODD P
846 29TH AVENUE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

BIRON, TODD P
4742 61 ST CIRCLE
VERO BEACH, FL 32967 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: TODD P BIRON

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIRON, TODD P
Address: 846 29TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete
Name: BIRON, JULIE A
Address: 846 29TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BIRON, TODD P
Address: 4742 61 ST CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: D (X) Change () Addition
Name: BIRON, JULIE A
Address: 4742 61 ST CIRCLE
City-St-Zip: VERO BEACH, FL 32967

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: TODD P BIRON

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date