

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03462

FILED
Apr 28, 2011
Secretary of State

Entity Name: M & S PAINT AND BODY SHOP, INC.

Current Principal Place of Business:

3312 W COLUMBUS DR
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3312 W COLUMBUS DR
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3043642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, SALVADOR
4411 W PARIS ST
TAMPA, FL 33614 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: PT
Name: FERNANDEZ, SALVADOR
Address: 4411 W PARIS ST
City-St-Zip: TAMPA, FL

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: SALVADOR FERNANDEZ

PT

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date