

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S06564

FILED
Sep 26, 2012
Secretary of State

Entity Name: SANTA ROSA BODY SHOP, INC.

Current Principal Place of Business:

500 S DIXIE HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

500 S DIXIE HWY
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0226854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAFFI, RAMON
500 S DIXIE HWY
HOLLYWOOD, FL 33020 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: PVP
Name: CAFFI, RAMON
Address: 500 S DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: STD
Name: CAFFI, RAMON
Address: 500 S DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: V
Name: MOSCOSO, CARMEN R
Address: 500 S DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: T
Name: CAFFI, JEANNETTE
Address: 500 S DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020

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: RAMON CAFFI

PVP

09/26/2012

Electronic Signature of Signing Officer or Director

Date