

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S24113

FILED
Oct 27, 2008
Secretary of State

Entity Name: RON'S AUTO BODY SPECIALISTS, INC.

Current Principal Place of Business:

8890 SOUTH U.S. HWY. 1
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

8890 SOUTH U.S. HWY. 1
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 65-0241229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSRAJ, RONALD
2701 SE GARFIELD AVE.
PT ST LUCIE, FL 34952 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: P () Delete
Name: HANSRAJ, RONALD,
Address: 8890 S US 1
City-St-Zip: PT ST LUCIE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P1 (X) Change () Addition
Name: HANSRAJ, RONALD
Address: 8890 S US 1
City-St-Zip: PT ST LUCIE, FL

Title: P2 () Change (X) Addition
Name: HANSRAJ, RIA
Address: 8890 S US1
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: VP () Change (X) Addition
Name: JAGGERNAUTH, MICHELE A
Address: 8890 S US1
City-St-Zip: PORT ST. LUCIE, FL 34952

I hereby certify that the information supplied with this filing does not qualify 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: MICHELE A. JAGGERNAUTH

VP

10/27/2008

Electronic Signature of Signing Officer or Director

Date