2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38680

FILED Jan 06, 2012 Secretary of State

Entity Name: HAROLD'S AUTO-BODY SHOP, INC.

Current Principal Place of Business: New Principal Place of Business:

2001 1 AVE S

ST PETERSBURG, FL 33712

Current Mailing Address: New Mailing Address:

2001 1 AVE S

ST PETERSBURG, FL 33712

FEI Number: 59-3054550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MYERS, CHERYL A. 2001 1 AVE S

ST PETERSBURG, FL 33712 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: MYERS, CHERYL A Address: 8358 VRENSWAY City-St-Zip: LARGO, FL 33773

Title: STD

Name: MYERS, CHERYL A Address: 8358 WRENS WAY City-St-Zip: LARGO, FL 33773

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: CHERYL A. MYERS PRES 01/06/2012