

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44121

FILED
Feb 17, 2009
Secretary of State

Entity Name: X-LENT AUTO BODY SHOP, INC.

Current Principal Place of Business:

1422 9TH ST. WEST
BRADENTON, FL 34205 US

New Principal Place of Business:

Current Mailing Address:

1422 9TH WEST
BRADENTON, FL 34205 US

New Mailing Address:

FEI Number: 65-0370485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBIERI, JOSEPH
1422 9TH ST. W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

GENTILE, RAFFAELINA
1422 9TH ST. W
BRADENTON, FL 34205 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: RAFFAELINA GENTILE

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PPTS () Delete
Name: BARBIERI, JOSEPH
Address: 1422 9 TH ST W
City-St-Zip: BRADENTON, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARBIERI, JOSEPH
Address: 1422 9 TH ST W
City-St-Zip: BRADENTON, FL 34205

Title: VP () Change (X) Addition
Name: GENTILE, RAFFAELINA
Address: 1422 9TH ST W
City-St-Zip: BRADENTON, FL 34205

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: RAFFAELINA GENTILE

VP

02/17/2009

Electronic Signature of Signing Officer or Director

Date