

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65559

FILED
Apr 22, 2011
Secretary of State

Entity Name: BRINKS AUTO BODY AND PAINTING OF BOCA RATON, INC.

Current Principal Place of Business:

101 N.W. 3RD STREET
BOCA RATON, FL 33432

New Principal Place of Business:

101 N.W. 3RD STREET
101 NW 3RD STREET
BOCA RATON, FL 33432 UN

Current Mailing Address:

101 N.W. 3RD STREET
BOCA RATON, FL 33432

New Mailing Address:

101 N.W. 3RD STREET
101 NW 3RD STREET
BOCA RATON, FL 33432 UN

FEI Number: 65-0341433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFFNER, REYNARD J.,JR
101 N.W. 3RD STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SCHAFFNER, REYNARD J.,JR
101 N.W. 3RD STREET
101 NW 3RD STREET
BOCA RATON, FL 33432 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHAFFNER, REYNARD J JR
Address: 101 NW 3RD STREET
City-St-Zip: BOCA RATON, FL 33432 FL

Title: ST
Name: SCHAFFNER, REYNARD J JR.
Address: 101 NW 3RD STREET
City-St-Zip: BOCA RATON, FL 33432 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: REYNARD J SCHAFFNER

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date