2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055867

Entity Name: ABANTI AUTO SALVAGE AND TOWING, INC

FILED Apr 30, 2009 Secretary of State

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

2990 PHILIPS HWY 3775 INA STREET

JACKSONVILLE, FL 322076774 JACKSONVILLE, FL 32254

Current Mailing Address: New Mailing Address:

2990 PHILIPS HWY 3775 INA STREET

JACKSONVILLE, FL 322076774 JACKSONVILLE, FL 32254

FEI Number: 20-4702369 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:

ROSARIO, HAROLD S GUISE, LAURIAL L VP 1854 MCGIRTS POINT BLVD 7283 SUN LANE JACKSONVILLE, FL 32222 US JACKSONVILLE, FL 32221 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: LAURIAL L. GUISE 04/30/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition ROSARIO, HAROLD S ROSARIO, HAROLD S Name: Name: 7283 SUN LANE 1854 MCGIRTS POINT BLVD Address: Address: JACKSONVILLE, FL 32222 City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32221

Title: VΡ Title: VΡ (X) Change () Addition () Delete

GUISE, LAURIAL L Name: GUISE, LAURIAL L Name:

7283 SUN LANE Address: 1854 MCGIRTS POINT BLVD Address: JACKSONVILLE, FL 32222 JACKSONVILLE, FL 32221 City-St-Zip: City-St-Zip:

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.

VΡ SIGNATURE: LAURIAL L. GUISE 04/30/2009