

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075593

FILED
Jan 10, 2011
Secretary of State

Entity Name: JIM'S IMPORT AUTO SALVAGE, INC.

Current Principal Place of Business:

3900 CEMETERY ROAD
SEBRING, FL 33870 US

New Principal Place of Business:

3636 DESOTO ROAD
SEBRING, FL 33870 US

Current Mailing Address:

3900 CEMETERY ROAD
SEBRING, FL 33870 US

New Mailing Address:

3636 DESOTO ROAD
SEBRING, FL 33870 US

FEI Number: 27-3467691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, JIM
3900 CEMETERY ROAD
SEBRING, FL 33870 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: PD
Name: REED, JIM
Address: 3900 CEMETERY ROAD
City-St-Zip: SEBRING, FL 33870 US

Title: VP
Name: REED, JEFFERY H
Address: 420 LONGWOOD RD
City-St-Zip: SEBRING, FL 33870

Title: STD
Name: REED, SAUNDRA F
Address: 2633 VAN PELT RD
City-St-Zip: SEBRING, FL 33870

Title: VP
Name: REED, JAMES D
Address: 4100 ARBUCKLE CREEK RD
City-St-Zip: SEBRING, FL 33870

Title: VP
Name: REED, CALE J
Address: 4060 ARBUCKLE CREEK RD
City-St-Zip: SEBRING, FL 33870

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: CALE REED

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date