2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 17, 2008
Secretary of State

DOCUMENT# P97000097649

Entity Name: ABC U-PULL-IT, INC.

Current Principal Place of Business:

6000 DYER BOULEVARD
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

6000 DYER BOULEVARD
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-0797032 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GERARD VERTUCCI
6000 DYER BLVD
WEST PALM BEACH, FL 33407 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: STPD ( ) Delete
Name: VERTUCCI, GERARD
Address: 6000 DYER BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP ( ) Delete
Name: GARY VERTUCCI,
Address: 6000 DYER BLVD
City-St-Zip: W PALM BCH, FL 33407

Title: VP (X) Delete
Name: JAMES VERTUCCI,
Address: 6000 DYER BLVD
City-St-Zip: W PALM BCH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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.

SIGNATURE: GERRARD VERTUCCI STPD 06/17/2008

Electronic Signature of Signing Officer or Director Date