2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009026

Entity Name: OKEECHOBEE AUTO SALVAGE, INC.

Current Principal Place of Business:

3381 NW 18 ST

OKEECHOBEE. FL 34972

Current Mailing Address:

1952 NW 36TH TERRACE OKEECHOBEE, FL 34972

FEI Number: 13-4321152 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAXWELL, DEVIN R 405 NW 3RD STREET OKEECHOBEE, FL 34972 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:

Electronic Signature of Registered Agent

Date

Date

FILED Apr 23, 2013

Secretary of State

CC6227465631

Officer/Director Detail:

Title PT Title VPS

Name LOTTS, PAUL MPRES Name SHEEDY, GERALD LVPRES

Address 614 MARINER'S WAY Address 3383 NW 18 ST

City-State-Zip: BOYNTON BEACH FL 33435 City-State-Zip: OKEECHOBEE FL 34972

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: PAUL LOTTS PT 04/23/2013