2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2012
Secretary of State

DOCUMENT# 306773

Entity Name: BURKHALTER WRECKING INC

Current Principal Place of Business:

2476 KINGS ROAD
JACKSONVILE, FL 32209

New Principal Place of Business:

Current Mailing Address:

2476 KINGS ROAD
JACKSONVILE, FL 32209

New Mailing Address:

FEI Number: 59-1147495 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BURKHALTER, PETER J DPT
2476 KINGS RD.
JACKSONVILLE, FL 32209 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: SD
Name: BURKHALTER, MARTHA H
Address: 1704 MEMORY LANE
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VP
Name: BURKHALTER, HOWARD E. JR
Address: 5895 SHEFFIELD ROAD
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: DPT
Name: BURKHALTER, PETER J.
Address: 1405 JEAN CT
City-St-Zip: JACKSONVILLE, FL 32207 US

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: PETER J. BURKHALTER DPT 01/16/2012

Electronic Signature of Signing Officer or Director — Date