2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 482810

Entity Name: D & J AUTO WRECKING CO. INC.

FILED Apr 28, 2009 Secretary of State

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

2975 E JOHNSON AVE PENSACOLA, FL 32514

Current Mailing Address: New Mailing Address:

2975 E JOHNSON AVE 8165 LAWTON STREET PENSACOLA, FL 32514 PENSACOLA, FL 32514

FEI Number: 59-1665891 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:

TURNER, DAVE

2975 E. JOHNSON AVENUE

PENSACOLA, FL 32514 US

TURNER, JOYCE T

8165 LAWTON STREET

PENSACOLA, FL 32514 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: JOYCE THOMAS TURNER 04/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV () Delete Title: P/D (X) Change () Addition

 Name:
 TURNER, DAVE
 Name:
 TURNER, JOYCE T

 Address:
 2975 E. JOHNSON AVENUE
 Address:
 2975 E. JOHNSON AVENUE

 City-St-Zip:
 PENSACOLA, FL 32514 US
 City-St-Zip:
 PENSACOLA, FL 32514 US

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

 Name:
 TURNER, JOYCE THOMAS
 Name:

 Address:
 2975 E. JOHNSON AVENUE
 Address:

 City-St-Zip:
 PENSACOLA, FL 32514 US
 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: JOYCE THOMAS TURNER PRES 04/28/2009