

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 485060

FILED
Feb 15, 2011
Secretary of State

Entity Name: LANDRESS AUTO WRECKING, INC.

Current Principal Place of Business:

2905 HWY 90
BONIFAY, FL 32425

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 574
BONIFAY, FL 32425

New Mailing Address:

2905 HWY 90
BONIFAY, FL 32425

FEI Number: 59-1621322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARON, ELLIOTT A
1304 N. WAUKESHA
BONIFAY, FL 32425 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: P
Name: SHARON, ELLIOTT A
Address: 1304 N. WAUKESHA
City-St-Zip: BONIFAY, FL 32425

Title: ST
Name: SHARON, ANN M
Address: 1304 N. WAUKESHA
City-St-Zip: BONIFAY, FL 32425

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: ANN SHARON

ST

02/15/2011

Electronic Signature of Signing Officer or Director

Date