

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 648716

**FILED  
May 12, 2008  
Secretary of State**

**Entity Name:** TONY & SON'S SALVAGE, INC.

**Current Principal Place of Business:**

12 MARTIN ROAD S.  
LAKE WALES, FL 33853

**New Principal Place of Business:**

12 MARTIN ROAD S.  
LAKE WALES, FL 33859 US

**Current Mailing Address:**

P.O. BOX 18  
WAVERLY, FL 33877

**New Mailing Address:**

**FEI Number:** 59-1963975      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MOSCHETTO, ANTHONY M  
406 STARR RIDGE LOOP  
LAKE WALES, FL 33898 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 ( ) Delete  
Name: MOSCHETTO, ANTHONY M  
Address: P.O. BOX 18  
City-St-Zip: WAVERLY, FL 33877

Title: VP ( ) Delete  
Name: PATRICIA, MOSCHETTO C  
Address: P.O. BOX 18  
City-St-Zip: WAVERLY,, FL 33877

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/T (X) Change ( ) Addition  
Name: MOSCHETTO, ANTHONY M  
Address: P.O. BOX 18  
City-St-Zip: WAVERLY, FL 33877

Title: VP/S (X) Change ( ) Addition  
Name: PATRICIA, MOSCHETTO C  
Address: P.O. BOX 18  
City-St-Zip: WAVERLY,, FL 33877

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: PATRICIA C MOSCHETTO

VP/S

05/12/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date