

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648716

FILED
Apr 25, 2011
Secretary of State

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

Current Principal Place of Business:

12 MARTIN ROAD S.
LAKE WALES, FL 33859 US

New Principal Place of Business:

406 STARR RIDGE LOOP
LAKE WALES, FL 33898 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
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/T
Name: MOSCHETTO, ANTHONY M
Address: 406 STARR RIDGE LOOP
City-St-Zip: LAKE WALES, FL 33898

Title: VP/S
Name: PATRICIA, MOSCHETTO C
Address: 406 STARR RIDGE LOOP
City-St-Zip: LAKE WALES, FL 33898

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: PATRICIA MOSCHETTO

VP/S

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date