

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836919

FILED
Feb 15, 2011
Secretary of State

Entity Name: VIRGINIA WRECKING COMPANY, INC.

Current Principal Place of Business:

33900 ST. HWY 59
STAPLETON, AL 36578 US

New Principal Place of Business:

10430 CO. RD. 64
DAPHNE, AL 36526 US

Current Mailing Address:

PO BOX 2730
DAPHNE, AL 36526 US

New Mailing Address:

FEI Number: 63-0630148 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: VP
Name: SCHAMBEAU, DANIEL
Address: 252 N SUMMIT ST
City-St-Zip: FAIRHOPE, AL 36532

Title: P
Name: JOEL A. SCHAMBEAU
Address: 293 RIVER ROUTE
City-St-Zip: MAGNOLIA SPRINGS, AL 36555

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: DANIEL A. SCHAMBEAU

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date