

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G23576

FILED
Feb 06, 2008
Secretary of State

Entity Name: FOSTER'S AUTO CRUSHING, INC.

Current Principal Place of Business:

4683 POSADA DRIVE
ORLANDO, FL 32839 US

New Principal Place of Business:

1409 MAGNA COURT
ORLANDO, FL 32804 US

Current Mailing Address:

4683 POSADA DRIVE
ORLANDO, FL 32839 US

New Mailing Address:

1409 MAGNA COURT
ORLANDO, FL 32804 US

FEI Number: 34-1116191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, JACK L
4683 POSADA DRIVE
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

FOSTER, JACK L
1409 MAGNA COURT
ORLANDO, FL 32804 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:

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOSTER, JACK L.,
Address: 4683 POSADA DRIVE
City-St-Zip: ORLANDO, FL 32839

Title: T () Delete
Name: FOSTER, KATHLEEN R
Address: 4683 POSADA
City-St-Zip: ORLANDO, FL 32839

Title: S () Delete
Name: GRUCA, LINDA
Address: 15546 CHARTER OAKS
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOSTER, JACK L.,
Address: 1409 MAGNA COURT
City-St-Zip: ORLANDO, FL 32804

Title: T (X) Change () Addition
Name: FOSTER, KATHLEEN R
Address: 1409 MAGNA COURT
City-St-Zip: ORLANDO, FL 32804

Title: () Change () Addition
Name:
Address:
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: KATHLEEN R FOSTER

T

02/06/2008

Electronic Signature of Signing Officer or Director

Date