

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G31135

Entity Name: A-1 AUTO SALVAGE, INC.

FILED
Oct 09, 2008
Secretary of State

Current Principal Place of Business:

2324 VULCAN RD
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

2324 VULCAN RD
APOPKA, FL 32703

New Mailing Address:

FEI Number: 59-2300687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, CHARLES L. ESQ.
KEY CENTER SO., 2869 SO. DELANEY AVE.
ORLANDO, FL 32806 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: PRES () Delete
Name: TEIPEL, MICHAEL,
Address: 1805 E. WASHINGTON ST.
City-St-Zip: ORLANDO, FL 32803 US

Title: SEC () Delete
Name: TEIPEL, NINA JEAN,
Address: 2901 DELLWOOD DR.
City-St-Zip: ORLANDO, FL 32806 US

Title: VP () Delete
Name: TEIPEL, VERNER,
Address: 2901 DELLWOOD DR.
City-St-Zip: ORLANDO, FL 32806 US

Title: DIR () Delete
Name: TEIPEL, ANNE
Address: 1805 E WASHINGTON STREET
City-St-Zip: ORLANDO, FL 32803 US

Title: VP () Delete
Name: TEIPEL, FORREST
Address: 2525 LAFAYETTE AVE
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TEIPEL, MIKE A.,
Address: 1805 E. WASHINGTON ST.
City-St-Zip: ORLANDO, FL 32803 US

Title: SEC (X) Change () Addition
Name: RUFF TEIPEL, NINA,
Address: 2901 DELLWOOD DR.
City-St-Zip: ORLANDO, FL 32806 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIKE A TEIPEL

PRES

10/09/2008

Electronic Signature of Signing Officer or Director

Date