

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G31135

FILED
Feb 21, 2012
Secretary of State

Entity Name: A-1 AUTO SALVAGE, INC.

Current Principal Place of Business:

2324 VULCAN RD
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4189
APOPKA, FL 32704

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
Name: TEIPEL, MIKE A.
Address: 1805 E. WASHINGTON ST.
City-St-Zip: ORLANDO, FL 32803 US

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

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

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

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

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: FORREST TEIPEL

VP

02/21/2012

Electronic Signature of Signing Officer or Director

Date