

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G42962

FILED
Apr 16, 2009
Secretary of State

Entity Name: FIRST PROFESSIONAL AUTOMOTIVE DISMANTELERS, INC.

Current Principal Place of Business:

516 NW 1 AVENUE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

516 NW 1 AVENUE
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

516 NW 1 AVE.
FT. LAUDERDALE, FL 33301

New Mailing Address:

516 NW 1 AVENUE
FT. LAUDERDALE, FL 33301 US

FEI Number: 59-2371117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, ISAAC
516 NW 1 AVENUE
FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDBERG, ISAAC
Address: 516 NW 1 AVENUE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VP () Delete
Name: OTTIER, PETER
Address: 516 NW 1 AVENUE
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDBERG, ISAAC
Address: 516 NW 1 AVENUE
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: VP (X) Change () Addition
Name: OTTIER, PETER
Address: 516 NW 1 AVENUE
City-St-Zip: FT LAUDERDALE, FL 33301 US

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: ISAAC GOLDBERG

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date