2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2009
Secretary of State

DOCUMENT# H35580

Entity Name: GREEN ACRES AUTO SALVAGE, INC.

Current Principal Place of Business:

417 GREEN ACRES RD.
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

417 GREEN ACRES RD.
FT. WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 59-2502129 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DAVIS, EDWINA JEAN
419 GREEN ACRES RD
FT. WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

DAVIS, EDWINA JEAN
417 GREEN ACRES RD
FT. WALTON BEACH, FL 32547 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: EDWINA JEAN DAVIS 01/15/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: V (X) Delete
Name: DAVIS, JOHN A. SR.,
Address: 507 CIRCLE DR. N.W.
City-St-Zip: FT. WALTON BEACH, FL

Title: ST ( ) Delete
Name: DAVIS, EDWINA JEAN,
Address: 507 CIRCLE DR. N.W.
City-St-Zip: FT. WALTON BEACH, FL

Title: P ( ) Delete
Name: DAVIS, JOHN A. JR.,
Address: 507 CIRCLE DR. N.W.
City-St-Zip: FT. WALTON BCH., FL

Title: V ( ) Delete
Name: DAVIS, DENNIS D.,
Address: 507 CIRCLE DR. N.W.
City-St-Zip: FT. WALTON BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDWINA JEAN DAVIS S/T 01/15/2009
Electronic Signature of Signing Officer or Director Date