

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35580

FILED
Feb 10, 2012
Secretary of State

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
417 GREEN ACRES RD
FT. WALTON BEACH, FL 32547 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: ST
Name: DAVIS, EDWINA JEAN
Address: 507 CIRCLE DR. N.W.
City-St-Zip: FT. WALTON BEACH, FL

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

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

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: JEAN DAVIS

ST

02/10/2012

Electronic Signature of Signing Officer or Director

Date