

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H38864

FILED
Feb 07, 2012
Secretary of State

Entity Name: HUDSON AUTO & TRUCK SALVAGE, INC.

Current Principal Place of Business:

9910 HOUSTON AVE
HUDSON, FL 34667 US

New Principal Place of Business:

8838 BOLTON AVE
HUDSON, FL 34667 US

Current Mailing Address:

1333 STARKEY RD
LARGO, FL 33771

New Mailing Address:

9910 HOUSTON AVE
HUDSON, FL 34667

FEI Number: 59-2479878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEHRER, JOEL J.
1333 STARKEY RD
LARGO, FL 33771 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: P
Name: KEHRER, JOEL J.
Address: 1333 STARKEY RD
City-St-Zip: LARGO, FL 33771

Title: V
Name: MCKINLEY, FRANK L.
Address: 1333 STARKEY RD
City-St-Zip: LARGO, FL 33771

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: FRANK L. MCKINLEY, _____

V

02/07/2012

Electronic Signature of Signing Officer or Director

_____ Date