

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33023

Entity Name: ALL AUTO SALVAGE, INC.

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

4755 CHENEY HIGHWAY
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

4755 CHENEY HIGHWAY
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 59-2724485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSS, RALPH L
4755 CHENEY HIGHWAY
TITUSVILLE, FL 32780 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: DP
Name: FOSS, RALPH L
Address: 3519 W ROUNDTREE DR
City-St-Zip: COCOA, FL 32926

Title: DV
Name: DYAL, HERBERT A
Address: 33807 PARAPET DR
City-St-Zip: COCOA, FL 32926

Title: DST
Name: DYAL, LAWRENCE E
Address: 3511 W ROUNDTREE DR
City-St-Zip: COCOA, FL 32926

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: LAWRENCE E. DYAL

DST

01/22/2010

Electronic Signature of Signing Officer or Director

Date