

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89127

FILED
Apr 23, 2009
Secretary of State

Entity Name: MARTY'S AUTO RECYCLING, INC.

Current Principal Place of Business:

6000 DYER BLVD.
WEST PALM BCH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

6000 DYER BLVD.
WEST PALM BCH, FL 33407 US

New Mailing Address:

FEI Number: 59-2557664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERTUCCI, MICHAEL
6000 DYER BLVD.
WEST PALM BCH, FL 33407 US

Name and Address of New Registered Agent:

VERTUCCI, GERARD
6000 DYER BLVD.
WEST PALM BCH, FL 33407 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: GERARD VERTUCCI

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: VERTUCCI, MICHAEL
Address: 6000 DYER BLVD.
City-St-Zip: WEST PALM BCH, FL

Title: PRES () Delete
Name: VERTUCCI, GERARD
Address: 6000 DYER BLVD.
City-St-Zip: WEST PALM BCH, FL

Title: STD () Delete
Name: VERTUCCI, GARY
Address: 6000 DYER BLVD.
City-St-Zip: WEST PALM BCH, FL

Title: VP () Delete
Name: VERTUCCI, JAMES
Address: 6000 DYER BLVD
City-St-Zip: WEST PALM BEACH, 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: GERARD VERTUCCI

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date