

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018418

FILED
Jan 14, 2011
Secretary of State

Entity Name: TEDDY BEAR'S AUTO SALVAGE, INC.

Current Principal Place of Business:

1544 SWORDBILL DR.
HOLIDAY, FL 34690

New Principal Place of Business:

Current Mailing Address:

1544 SWORDBILL DR.
HOLIDAY, FL 34690

New Mailing Address:

FEI Number: 59-3702337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREINER, CLAUDE R
19720 AMAZON BASIN BEND
LUTZ, FL 33559 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: D
Name: GREINER, CLAUDE R
Address: 19720 AMAZON BASIN BEND
City-St-Zip: LUTZ, FL 33559

Title: D
Name: GREINER, SUZANNE E
Address: 19720 AMAZON BASIN BEND
City-St-Zip: LUTZ, FL 33559

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: CLAUDE GREINER

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date