

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078484

FILED
Feb 13, 2012
Secretary of State

Entity Name: AUTO RECYCLING OF PALM BEACH, INC.

Current Principal Place of Business:

9395 NORTH FAIRGROUNDS ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

305 WILSON AVE
NEWARK, NJ 07105

New Mailing Address:

FEI Number: 65-1127493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDMAN, JAMES W
1900 W. COMMERCIAL BLVD
SUITE 180
FORT LAUDERDALE, FL 33309 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: PSD
Name: BITTNER, BRYAN
Address: 305 WILSON AVE
City-St-Zip: NEWARK, NJ 07105

Title: VTD
Name: MOROS, KARIN
Address: 8775 TWIN LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: BRYAN BITTNER

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02/13/2012

Electronic Signature of Signing Officer or Director

Date