

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099850

FILED
Feb 10, 2012
Secretary of State

Entity Name: VIKING USED AUTO RECYCLING, INC.

Current Principal Place of Business:

12 S MARTIN ROAD
LAKE WALES, FL 33859

New Principal Place of Business:

1624 STATE ROAD 60 WEST
LAKE WALES, FL 33859

Current Mailing Address:

1624 HWY. 60 WEST
SUITE B
LAKE WALES, FL 33859

New Mailing Address:

1624 STATE ROAD 60 WEST
SUITE B
LAKE WALES, FL 33859

FEI Number: 59-3750457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANCORVO, VICTOR
1624 HWY. 60 WEST
SUITE B
LAKEWALES, FL 33859 US

Name and Address of New Registered Agent:

PANCORVO, VICTOR
1624 STATE ROAD 60 WEST
SUITE B
LAKEWALES, FL 33859 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:

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PANCORVO, VICTOR
Address: 1624 STATE ROAD 60 WEST
City-St-Zip: LAKE WALES, FL 33859

Title: VPDT
Name: PANCORVO, PIERRE
Address: 1624 STATE ROAD 60 WEST
City-St-Zip: LAKE WALES, FL 33859

Title: SD
Name: GARCIA, LUZ
Address: 1624 STATE ROAD 60 WEST
City-St-Zip: LAKE WALES, FL 33859

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: VICTOR PANCORVO

PD

02/10/2012

Electronic Signature of Signing Officer or Director

Date