

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014858

FILED
Apr 29, 2012
Secretary of State

Entity Name: EMERALD COAST AUTO SALVAGE, INC.

Current Principal Place of Business:

1502 OHIO AVE
LYNN HAVEN, FL 32444

New Principal Place of Business:

2399 TRANSMITTER ROAD
PANAMA CITY, FL 32404 US

Current Mailing Address:

P O BOX 736
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: 01-0591558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, DANIEL K
1502 OHIO AVE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

DUNN, DANIEL K
2399 TRANSMITTER ROAD
PANAMA CITY, FL 32404 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:

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUNN, DANIEL K
Address: P.O. BOX 736
City-St-Zip: LYNN HAVEN, FL 32444

Title: V
Name: DUNN, JOANN W
Address: PO BOX 736
City-St-Zip: LYNN HAVEN, FL 32444

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: DANIEL K DUNN

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date