

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000113327

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** PALM BEACH COUNTY AUTO AUCTION, INC.

**Current Principal Place of Business:**

4890 US HWY 17-92 W  
HAINES CITY, FL 33844

**New Principal Place of Business:**

**Current Mailing Address:**

4890 US HWY 17-92 W  
HAINES CITY, FL 33844

**New Mailing Address:**

319 ADAMS AVE  
CAPE CANAVERAL, FL 33920

**FEI Number:** 20-0914012

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ZIES, G. PHILIP J  
202 N HARBOR CITY BLVD  
SUITE 200  
MELBOURNE, FL 32935 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: MIRANDA, HERB  
Address: 319 ADAMS AVE  
City-St-Zip: CAPE CANAVERAL, FL 32920

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: HERBERT MIRANDA

D

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date