

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113327

FILED
Apr 27, 2012
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:

1195 DORCHESTER AVE WEST
MELBOURNE, FL 32904

Current Mailing Address:

319 ADAMS AVE
CAPE CANAVERAL, FL 33920

New Mailing Address:

229 MACON DR
TITUSVILLE, FL 32780

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: 229 MACON DR
City-St-Zip: TITUSVILLE, FL 32780

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

OFFI

04/27/2012

Electronic Signature of Signing Officer or Director

Date