

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129302

Entity Name: 98 AUTO RECYCLERS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

29119 CORTEZ BOULEVARD
BROOKSVILLE, FL 34602

New Principal Place of Business:

Current Mailing Address:

29119 CORTEZ BOULEVARD
BROOKSVILLE, FL 34602

New Mailing Address:

FEI Number: 61-1433644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, LISA
29119 CORTEZ BOULEVARD
BROOKSVILLE, FL 34602 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: PRES
Name: COLEMAN, DANIEL W PRESIDE
Address: 29119 CORTEZ BOULEVARD
City-St-Zip: BROOKSVILLE, FL 34602

Title: V.P.
Name: COLEMAN, LISA K V. PRES
Address: 29119 CORTEZ BOULEVARD
City-St-Zip: BROOKSVILLE, FL 34602

Title: SECR
Name: COLEMAN, LISA K SECRETA
Address: 29119 CORTEZ BOULEVARD
City-St-Zip: BROOKSVILLE, FL 34602

Title: TREA
Name: COLEMAN, DANIEL W TREASUR
Address: 29119 CORTEZ BOULEVARD
City-St-Zip: BROOKSVILLE, FL 34602

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: LISA COLEMAN

_____ Electronic Signature of Signing Officer or Director

V.P

04/25/2011

_____ Date