2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073030

Entity Name: AUTO-ACRES RECYCLING AND PARTS CORP

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4405-45TH STREET VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

GUY & YUDIN, LLP 55 EAST OCEAN BLVD STUART, FL 34994

FEI Number: 20-0060134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

YUDIN, JOHN S ESQ GUY & YUDIN, LLP 55 EAST OCEAN BLVD STUART, FL 34994 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 Date

OFFICERS AND DIRECTORS:

Title: VSTD

 Name:
 CAVALIER, ROBERT

 Address:
 151 SW OAKLAND AVE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34953

Title: PD

Name: LOEFFLER, JOSEPH
Address: 9268 166TH WAY NORTH
City-St-Zip: JUPITER, FL 33478

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: ROBERT CAVALIER VSTD 02/09/2012