

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104557

FILED
Jan 05, 2009
Secretary of State

Entity Name: WINDSOR AUTO SALVAGE INC.

Current Principal Place of Business:

7880 W HIGHWAY 40
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 97482
RALEIGH, NC 27624 US

New Mailing Address:

FEI Number: 20-1407300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSON, DANIEL N
7880 W HIGHWAY 40
OCALA, FL 34482 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARSON, LAWRENCE
Address: 4201 WHITE CHAPEL WAY
City-St-Zip: RALEIGH, NC 27615 US

Title: V () Delete
Name: CARSON, DANIEL
Address: 181 SW 80TH AVE
City-St-Zip: OCALA, FL 34482 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARSON, LAWRENCE
Address: 4201 WHITE CHAPEL WAY
City-St-Zip: RALEIGH, NC 27615 US

Title: VP (X) Change () Addition
Name: CARSON, DANIEL
Address: 181 SW 80TH AVE
City-St-Zip: OCALA, FL 34482 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE CARSON

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date