

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104557

FILED
Jan 16, 2012
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

OFFICERS AND DIRECTORS:

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

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

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: LAWRENCE CARSON

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date