

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005484

Entity Name: RECS WRECKS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

4064 MARIGOLD RD
BOYNTON BEACH, FL 33436

New Principal Place of Business:

4202 MISSION BELL DRIVE
BOYNTON BEACH, FL 33436

Current Mailing Address:

4064 MARIGOLD RD
BOYNTON BEACH, FL 33436

New Mailing Address:

4202 MISION BELL DRIVE
BOYNTON BEACH, FL 33436

FEI Number: 20-2148039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECORD, DOUGLAS W
4064 MARIGOLD RD
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

RECORD, DOUGLAS W
4202 MISSION BELL DRIVE
BOYNTON BEACH, FL 33436 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: DOUGLAS W. RECORD

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RECORD, DOUGLAS W
Address: 4064 MARIGOLD RD
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS W. RECORD

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date