

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025964

FILED
Jan 14, 2008
Secretary of State

Entity Name: ATLANTIC AUTO SALES & SALVAGE INC.

Current Principal Place of Business:

20315 SW 5TH ST
PEMBROKE PINES, FL 33029

New Principal Place of Business:

1280 S.W.171ST TERRACE
PEMBROKE PINES, FL 33027

Current Mailing Address:

20315 SW 5TH ST
PEMBROKE PINES, FL 33029

New Mailing Address:

1280 S.W.171ST TERRACE
PEMBROKE PINES, FL 33027

FEI Number: 20-2416440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSMAN, SCOTT
20315 SW 5TH ST
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

SUSSMAN, SCOTT
1280 S.W.171ST TERRACE
PEMBROKE PINES, FL 33027 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:

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SUSSMAN, SCOTT
Address: 20315 SW 5TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SUSSMAN, SCOTT
Address: 1280 S.W.171ST TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027

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: SCOTT SUSSMAN

DP

01/14/2008

Electronic Signature of Signing Officer or Director

Date