

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000154955

Entity Name: BAY AREA WRECKING INC.

FILED
Nov 12, 2007
Secretary of State**Current Principal Place of Business:**3802 EAST 7TH AVE.
TAMPA, FL 33605**New Principal Place of Business:****Current Mailing Address:**3802 EAST 7TH AVE.
TAMPA, FL 33605**New Mailing Address:**

FEI Number: 20-2884335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GARRETT, TODD
10615 CHAMBERS DRIVE
TAMPA, FL 33626 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: PDT () Delete
Name: LANDOW, RICHARD
Address: 10615 CHAMBERS DRIVE
City-St-Zip: TAMPA, FL 33626Title: PDVS () Delete
Name: GARRETT, TODD
Address: 14709 CANOPY DR
City-St-Zip: TAMPA, FL 33626**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: LANDOW, RICHARD
Address: 9855 LITZINGER RD
City-St-Zip: ST. LOUIS, MO 63124Title: () 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: TODD GARRETT

PDVS

11/12/2007

Electronic Signature of Signing Officer or Director

Date