

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155775

FILED
Apr 28, 2009
Secretary of State

Entity Name: AIRPORT AUTO SALVAGE II, INC.

Current Principal Place of Business:

2932 W. PARK AVE.
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1867
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 20-3837855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARR, WANDA
2932 W. PARK AVE
EDGEWATER, FL 32132 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: D () Delete
Name: STARR, WANDA
Address: P.O. BOX 1867
City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: D () Delete
Name: KITCHEN, CHARLES B SR.
Address: P.O. BOX 1867
City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STARR, WANDA
Address: P.O. BOX 1867
City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: VP (X) Change () Addition
Name: KITCHEN, CHARLES B SR.
Address: P.O. BOX 1867
City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: D () Change (X) Addition
Name: SALH, MARY T
Address: 494 WESTERN ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: WANDA STARR

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date