

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009026

FILED
Mar 13, 2012
Secretary of State

Entity Name: OKEECHOBEE AUTO SALVAGE, INC.

Current Principal Place of Business:

3381 NW 18 ST
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

1952 NW 36TH TERRACE
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 13-4321152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, DEVIN R
405 NW 3RD STREET
OKEECHOBEE, FL 34972 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: PT
Name: LOTTS, PAUL M PRES
Address: 614 MARINER'S WAY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VPS
Name: SHEEDY, GERALD L VPRES
Address: 3383 NW 18 ST
City-St-Zip: OKEECHOBEE, FL 34972

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: PAUL M. LOTTS

PT

03/13/2012

Electronic Signature of Signing Officer or Director

Date