

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049525

FILED
Apr 15, 2011
Secretary of State

Entity Name: PELELLA'S CRASH ANALYSIS & RECONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

3050 SAVANNAH OAKS CIRCLE
TARPON SPRINGS, FL 34688 US

New Principal Place of Business:

Current Mailing Address:

3050 SAVANNAH OAKS CIRCLE
TARPON SPRINGS, FL 34688 US

New Mailing Address:

P.O. BOX 921
LARGO, FL 337790921 US

FEI Number: 20-4725044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELELLA, TIMOTHY W
3050 SAVANNAH OAKS CIRCLE
TARPON SPRINGS, FL 34688 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: DP
Name: PELELLA, TIMOTHY W
Address: PO BOX 921
City-St-Zip: LARGO, FL 337790921 US

Title: DV
Name: PELELLA, KRISTINE A
Address: PO BOX 921
City-St-Zip: LARGO, FL 337790921 US

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: TIMOTHY W PELELLA

DP

04/15/2011

Electronic Signature of Signing Officer or Director

Date