

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080889

FILED
May 01, 2008
Secretary of State

Entity Name: INDIAN RIVER AUTO SALVAGE, INC.

Current Principal Place of Business:

120 43RD AVENUE
VERO BEACH, FL 32968

New Principal Place of Business:

4600 45TH ST
VERO BEACH, FL 32967

Current Mailing Address:

120 43RD AVENUE
VERO BEACH, FL 32968

New Mailing Address:

4600 45TH ST.
VERO BEACH, FL 32967

FEI Number: 20-5001014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHOARLES, DAVID
4600 45TH ST
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

RHOADES, DAVID E
4600 45TH ST
VERO BEACH, FL 32967 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: DAVID RHOADES

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RHOADES, DAVID
Address: 120 43RD AVENUE
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RHOADES, DAVID
Address: 4600 45TH ST.
City-St-Zip: VERO BEACH, FL 32967

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: DAVID RHOADES

OWNE

05/01/2008

Electronic Signature of Signing Officer or Director

Date