

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009098

FILED
Apr 30, 2012
Secretary of State

Entity Name: PREMIER AUTO RECYCLING, INC.

Current Principal Place of Business:

4000 WHIDDEN CEMETERY ROAD
LAKE WALES, FL 33859 US

New Principal Place of Business:

Current Mailing Address:

4000 WHIDDEN CEMETERY ROAD
LAKE WALES, FL 33859 US

New Mailing Address:

444 44TH STREET COURT WEST
PALMETTO, FL 34221 US

FEI Number: 20-8278048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLIGOOD, BRIAN O
7927 CHARING CROSS WAY
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

ALLIGOOD, BRIAN O
444 44TH STREET COURT WEST
PALMETTO, FL 34221 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: BRIAN O. ALLIGOOD

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP,D
Name: ALLIGOOD, BRIAN O
Address: 444 44TH STREET COURT WEST
City-St-Zip: PALMETTO, FL 34221 US

Title: T,D
Name: COSTIN, RYAN D
Address: 3308 70TH COURT EAST
City-St-Zip: PALMETTO, FL 34221 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: BRIAN O. ALLIGOOD

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date