

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000080861

Entity Name: TAMPA TRUCK SALVAGE, INC.

FILED
Oct 21, 2008
Secretary of State

Current Principal Place of Business:

1015 SOUTH 50TH STREET
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1015 SOUTH 50TH STREET
TAMPA, FL 33619

New Mailing Address:

FEI Number: 45-0568174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDENBERG, LEX H
1015 SOUTH 50TH STREET
TAMPA, FL 33619 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: D () Delete
Name: GOLDENBERG, LEX H
Address: 1015 SOUTH 50TH STREET
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: GOLDENBERG, BRUCE
Address: 1015 SOUTH 50TH STREET
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GOLDENBERG, LEX H
Address: 1015 SOUTH 50TH STREET
City-St-Zip: TAMPA, FL 33619

Title: S (X) Change () Addition
Name: GOLDENBERG, SUSAN
Address: 1015 SOUTH 50TH STREET
City-St-Zip: TAMPA, FL 33619

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: LEX GOLDENBERG

P

10/21/2008

Electronic Signature of Signing Officer or Director

Date