

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099991

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE CHOP SHOP OF VOLUSIA INC

Current Principal Place of Business:

1382 HOWLAND BLVD
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

1382 HOWLAND BLVD
DELTONA, FL 32738

New Mailing Address:

FEI Number: 26-0855886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSIL, ELLISON
101 WILDHORSE RUN
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

COVERT, NEIL
1382 HOWLAND BLVD
DELTONA, FL 32738 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: NEIL COVERT

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COVERT, NEIL
Address: 436 PLEASANT OAK TRAIL
City-St-Zip: OSTEEN, FL 32764

Title: VP
Name: MARSIL, ELLISON
Address: 101 WILDHORSE RUN
City-St-Zip: DELTONA, FL 32738

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: NEIL COVERT

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date