

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029530

FILED
Apr 13, 2011
Secretary of State

Entity Name: AMERICAN AUTO SALVAGE & RECYCLING INC.

Current Principal Place of Business:

516 S SHELL ROAD
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

516 S SHELL ROAD
DEBARY, FL 32713

New Mailing Address:

FEI Number: 26-2227428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, JANET
516 S SHELL ROAD
DEBARY, FL 32713 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: PT
Name: PATTERSON, KENNETH L
Address: 516 S SHELL ROAD
City-St-Zip: DEBARY, FL 32713

Title: VS
Name: PATTERSON, JANET E
Address: 516 S SHELL ROAD
City-St-Zip: DEBARY, FL 32713

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: JANET PATTERSON

VS

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date