

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047880

FILED
Feb 19, 2011
Secretary of State

Entity Name: SOUTHERN AUTO SALVAGE & RECYCLING INC.

Current Principal Place of Business:

4000 WHIDDEN CEMETERY ROAD
LAKE WALES, FL 33859

New Principal Place of Business:

5824 BEE RIDGE RD #162
SARASOTA, FL 34233

Current Mailing Address:

1102 PALM VIEW ROAD
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 26-2678349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACOILO, FERNANDO
1102 PALM VIEW ROAD
SARASOTA, FL 34240 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: P
Name: CACOILO, FERNANDO
Address: 1102 PALM VIEW ROAD
City-St-Zip: SARASOTA, FL 34240

Title: VP
Name: CACOILO, JODY
Address: 1102 PALM VIEW ROAD
City-St-Zip: SARASOTA, FL 34240

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: FERNANDO CACOILO

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date