

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008843

FILED
Apr 01, 2011
Secretary of State

Entity Name: HWY 42 SALVAGE AND TIRE, INC

Current Principal Place of Business:

5686(A) SE US HWY 42
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

5686(A) SE US HWY 42
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, BARBARA A
5686 SE US HWY42
SUMMERFIELD, FL 34491 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: BARNES, BARBARA A
Address: 5686 SE US HWY 42
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: VP
Name: BARE, ROY A
Address: 5009 CR 102
City-St-Zip: OXFORD, FL 34484 US

Title: TRES
Name: BARE, TIFFANY L
Address: 5009 CR 102
City-St-Zip: OXFORD, FL 34484 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: BARBARA BARNES

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date