

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038479

FILED
May 01, 2011
Secretary of State

Entity Name: ACTION AUTO SALVAGE OF OKEECHOBEE INC

Current Principal Place of Business:

2266 NW 42ND AVE
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

2266 NW 42ND AVE
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 26-4794982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREEN, MICHAEL
2266 NW 42ND AVE
OKEECHOBEE, FL 34972 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, S
Name: BREEN, MICHAEL
Address: 2266 NW 42ND AVE
City-St-Zip: OKEECHOBEE, FL 34972

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: MICHAEL BREEN

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date