

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082565

FILED
Jan 19, 2010
Secretary of State

Entity Name: GPS AUTO SALVAGE, INC.

Current Principal Place of Business:

3397 S. HIGHWAY 29
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

3397 S. HIGHWAY 29
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 90-0519394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOWENS, HARRY G JR.
2307 ARRIVISTA WAY
PENSACOLA, FL 32504 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.
Name: GOWENS, HARRY G JR.
Address: 2307 ARRIVISTE WAY
City-St-Zip: PENSACOLA, FL 32504

Title: VP
Name: HOLLAND, VICKIE
Address: 3397 HIGHWAY 29 S
City-St-Zip: CANTONMENT, FL 32533

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: GLENN GOWENS

PRES

01/19/2010

Electronic Signature of Signing Officer or Director

Date