

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000096293

FILED
Dec 20, 2011
Secretary of State

Entity Name: ALL PRIME PARTS & RECYCLING, INC.

Current Principal Place of Business:

1157 NW 31ST AVE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1157 NW 31ST AVE
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 27-4125474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPADACCINI, GEORGE
1157 NW 31ST AVE
FT LAUDERDALE, FL 33311 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: DP
Name: SPADACCINI, GEORGE
Address: 1157 NW 31ST AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: D
Name: SPADACCINI, GEORGE P
Address: 4511 SW 12 COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

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: GEORGE SPADACCINI

DP

12/20/2011

Electronic Signature of Signing Officer or Director

Date