2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100912

Entity Name: JUNK YARD EXPRESS, INC.

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17201 N.W. 7TH ROAD
BISCAYNE GARDENS, FL 33169
17201 N.W. 7TH ROAD
MIAMI GARDENS, FL 33169

Current Mailing Address: New Mailing Address:

17201 N.W. 7TH ROAD
BISCAYNE GARDENS, FL 33169
17201 N.W. 7TH ROAD
MIAMI GARDENS, FL 33169

FEI Number: 27-4020078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAMUEL, STEPHEN
17201 N.W. 7TH RD.
BISCAYNE GARDENS, FL 33169 US
SAMUEL, STEPHEN
17201 N.W. 7TH RD.
MIAMI GARDENS, FL 33169 US

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: STEPHEN J. SAMUEL SR. 02/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: SAMUEL, STEPHEN J SR Address: 17201 N.W. 7TH RD.

City-St-Zip: MIAMI GARDENS, FL 33169 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: STEPHEN J. SAMUEL SR OWNR 02/09/2011