

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030502

FILED
Apr 30, 2012
Secretary of State

Entity Name: PALM BEACH WRECKER INC

Current Principal Place of Business:

1204 OKEECHOBEE RD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1204 OKEECHOBEE RD
WEST PALM BEACH, FL 33401 UN

Current Mailing Address:

P.O. BOX 6218
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 26-1810987 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DELGADO, DENNIS
1204 OKEECHOBEE RD
WEST PALM BEACH, FL 33401 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: DELGADO, DENNIS
Address: 11447 51ST CT N
City-St-Zip: WEST PALM BEACH, FL 33411 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: DENNIS DELGADO

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date