2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P94000064464

1. Entity Name

EXECUTIVE AUTO RECYCLING CORPORATIO



FILED Feb 11, 2008 08:00 All Secretary of State

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Principal Place of Business Mailing Address 5001 SAND LAKE ROAD ORLANDO FL 32819 5001 SAND LAKE ROAD ORLANDO FL 32819 2. Pencipal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-3265799 Not Applicable Zin Country Z_{1D} Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GAISER, PATRICIA A Street Address (P.O. Box Number is Not Acceptable) 3050 BIRD LANE WINDERMERE FL 34786 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed banki of registered intentian (it is if amplicable, (NOTE Registried Agent erip-ture required when reincouring) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete ☐ Change Addition NAME GAISER, PATRICIA A NAME STREET ADDRESS 3050 BIRD LANE STREET ADDRESS CITY-ST-70 WINDERMERE FL 34786 CITY-ST-ZIP TITLE ☐ Da-ete TITLE NAME HAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY ST- ZIP TITLE De ete THEF Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP mue ☐ Defete THE Change Addition MAN NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 3MAIA NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-S1-ZIP ☐ De⊧ete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZP

SIGNATURE:

CITY-ST-ZIP

Gaise SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

407-226-8321