

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021604

FILED
Jan 06, 2011
Secretary of State

Entity Name: T & M USED AUTO PARTS & SALVAGE, INC.

Current Principal Place of Business:

801 INDUSTRIAL CT
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

801 INDUSTRIAL CT
LABELLE, FL 33935

New Mailing Address:

FEI Number: 65-0561038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIGERT, DEBRA M II
801 INDUSTRIAL COURT
LABELLE, FL 33935 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: DST
Name: STEIGERT, DEBRA
Address: 4093 CR 78 WEST
City-St-Zip: LABELLE, FL

Title: DP
Name: STEIGERT, GARY
Address: 4093 CR 78 WEST
City-St-Zip: LABELLE, FL

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: DEBRA J STEIGERT

SEC.

01/06/2011

Electronic Signature of Signing Officer or Director

Date