

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011059

Entity Name: BRONCO AUTO SALVAGE, INC.

FILED
May 24, 2011
Secretary of State

Current Principal Place of Business:

10502 BILL TUCKER DR
WAIMAMA, FL 33598 US

New Principal Place of Business:

10502 BILL TUCKER RD
WAIMAMA, FL 33598 US

Current Mailing Address:

10502 BILL TUCKER DR
WAIMAMA, FL 33598 US

New Mailing Address:

10502 BILL TUCKER RD
WAIMAMA, FL 33598 US

FEI Number: 59-3407766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JOSE S
10502 BILL TUCKER DR
WAIMAMA, FL 33598 US

Name and Address of New Registered Agent:

RAMOS, JOSE S
10502 BILL TUCKER RD
WAIMAMA, FL 33598 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: JOSE S RAMOS

05/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BENITEZ, NORMA Y
Address: 10502 BILL TUCKER RD
City-St-Zip: WAIMAMA, FL 33598 US

Title: DVP
Name: BENITEZ, VANESSA E
Address: 10502 BILL TUCKER RD
City-St-Zip: WAIMAMA, FL 33598 US

Title: AS
Name: BENITEZ, BELLE Y
Address: 10502 BILL TUCKER RD
City-St-Zip: WAIMAMA, FL 33598 US

Title: AT
Name: BENITEZ, ELOISA M
Address: 10502 BILL TUCKER RD
City-St-Zip: WAIMAMA, FL 33598 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: NORMA BENITEZ

PD

05/24/2011

Electronic Signature of Signing Officer or Director

Date