

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102961

FILED
Mar 22, 2011
Secretary of State

Entity Name: MCLEAN'S AUTO SALVAGE, INC.

Current Principal Place of Business:

2306 TRANSMITTER ROAD
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

2306 TRANSMITTER ROAD
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 59-3416537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY, MCLEAN
2306 TRANSMITTER RD
PANAMA CITY, FL 32405 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: PD
Name: MCLEAN, GARY R
Address: 2306 TRANSMITTER ROAD
City-St-Zip: PANAMA CITY, FL 32404

Title: ST
Name: MCLEAN, JUDITH M
Address: 2306 TRANSMITTER ROAD
City-St-Zip: PANAMA CITY, FL 32404

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: GARY MCLEAN

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date