2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103329

Entity Name: TOMOKA SALVAGE, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1429 PECOS DRIVE ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

1429 PECOS DRIVE ORMOND BEACH, FL 32174

FEI Number: 59-3420538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CINELLI, JAMES 1429 PECOS DRIVE ORMOND BEACH, FL 32174 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. D

Name: CINELLI, JAMES
Address: 1429 PECOS DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP T

 Name:
 CINELLI, JOHN JR

 Address:
 1201 OAK FOREST

 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: S

 Name:
 CINELLI, LYNNE

 Address:
 1429 PECOS DRIVE

 City-St-Zip:
 ORMOND BEACH, FL
 32174

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: JAMES V CINELLI P 04/30/2012