

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035566

FILED
Apr 30, 2012
Secretary of State

Entity Name: DELTA AUTO RECOVERY, INC.

Current Principal Place of Business:

13627 N FLORIDA AVE
TAMPA, FL 33613 US

New Principal Place of Business:

8414 GODDARD RD
PLANT CITY, FL 33565 US

Current Mailing Address:

13627 N FLORIDA AVE
TAMPA, FL 33613 US

New Mailing Address:

8414 GODDARD RD
PLANT CITY, FL 33565 US

FEI Number: 59-3467608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCOPIIS, PERICLES G
13627 N FLORIDA AVE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

PROCOPIIS, PERICLES G
8414 GODDARD RD
PLANT CITY, FL 33565 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: PERICLES PROCOPIIS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PROCOPIIS, PERICLES G
Address: 8414 GODDARD RD
City-St-Zip: PLANT CITY, FL 33565

Title: VST
Name: PROCOPIIS, LORI A
Address: 8414 GODDARD RD
City-St-Zip: PLANT CITY, FL 33565

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: PERICLES PROCOPIIS

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date