

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066726

FILED
Feb 25, 2012
Secretary of State

Entity Name: FLORIDA AUTOMOBILE LIQUIDATORS, INC.

Current Principal Place of Business:

3144 LEON ROAD
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

3144 LEON ROAD
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 59-3525251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, MATHEW
3144 LEON RD
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

LARAMORE, VIRGINIA
3144 LEON RD
JACKSONVILLE, FL 32246 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: VIRGINIA LARAMORE

02/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RELLAH, MICHAEL
Address: 3144 LEON ROAD
City-St-Zip: JACKSONVILLE, FL 32246

Title: D
Name: RELLAH, MICHAEL
Address: 3144 LEON ROAD
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP
Name: RELLAH, MARC W
Address: 3144 LEON RD
City-St-Zip: JACKSONVILLE, FL 32246

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: MICHAEL RELLAH

P

02/25/2012

Electronic Signature of Signing Officer or Director

Date