2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62484

FILED Apr 14, 2011 Secretary of State

Entity Name: COUNTY AUTO RECYCLING SERVICES, INC.

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

1090 REED CANAL ROAD DAYTONA BEACH, FL 32119

Current Mailing Address: New Mailing Address:

1090 REED CANAL ROAD DAYTONA BEACH, FL 32119

FEI Number: 59-3074616 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:

LEBLANC, PHILIP A. 1090 REED CANAL ROAD DAYTONA BEACH, FL 32119 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: DF

Name: LEBLANC, PHILIP A.
Address: 1090 REED CANAL ROAD
City-St-Zip: DAYTONA BEACH, FL 321192574

Title: ST

 Name:
 LEBLANC, BRENDA

 Address:
 1090 REED CANAL ROAD

 City-St-Zip:
 DAYTONA BEACH, FL 321192574

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: PHILIP A LEBLANC DP 04/14/2011