

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64038

FILED
Jan 24, 2012
Secretary of State

Entity Name: COMPUTERIZED AUTO RECYCLING SERVICE, INC.

Current Principal Place of Business:

324 RECKER HWY.
AUBURNDALE, FL 338234034 US

New Principal Place of Business:

Current Mailing Address:

324 RECKER HWY.
AUBURNDALE, FL 338234034 US

New Mailing Address:

FEI Number: 59-3068330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, ROBERT A.
324 RECKER HIGHWAY
AUBURNDALE, FL 338234034 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: DP
Name: RUTHERFORD, BRADLEY
Address: 140 AUDUBON ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: VD
Name: RUTHERFORD, WILLIAM W
Address: 10366 BIRCHTREE LANE
City-St-Zip: WINDERMERE, FL 34786

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: BRADLEY RUTHERFORD

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date