

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063425

FILED
Feb 19, 2008
Secretary of State

Entity Name: SILVER CITY WRECKER SERVICE, INC.

Current Principal Place of Business:

2140 S. EDGEWOOD DR
LAKELAND, FL 33803 US

New Principal Place of Business:

New Mailing Address:

2140 S. EDGEWOOD DR
LAKELAND, FL 33803 US

Current Mailing Address:

2140 S. EDGEWOOD
LAKELAND, FL 33803 US

FEI Number: 59-3390441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTENS, WENDY J
2140 S. EDGEWOOD DR
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

BERTENS, WENDY J
2140 S. EDGEWOOD DR
LAKELAND, FL 33803 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: WENDYBERTENS

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERTENS, EDELWEISS F
Address: 2140 S. EDGEWOOD DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: BERTENS, WENDY J
Address: 2140 S. EDGEWOOD DRIVE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WENDY BERTENS

D

02/19/2008

Electronic Signature of Signing Officer or Director

Date