

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 691149

FILED
Apr 29, 2009
Secretary of State

Entity Name: ZUCCALA WRECKER SERVICE, INC.

Current Principal Place of Business:

633 E. INDUSTRIAL AVE.
BOYNTON BCH., FL 33426

New Principal Place of Business:

Current Mailing Address:

633 E. INDUSTRIAL AVE.
BOYNTON BCH., FL 33426

New Mailing Address:

FEI Number: 59-2139933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBACH, DEAN J
777 S. FLAGLER DRIVE
SUITE 300 EAST
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZUCCALA, LAWRENCE A
Address: 633 E INDUSTRIAL AVE.
City-St-Zip: BOYNTON BCH., FL

Title: ST () Delete
Name: ZUCCALA, JOANN
Address: 1032 CORAL CT
City-St-Zip: BOYNTON BCH., FL

Title: V () Delete
Name: ZUCCALA, LAWRENCE P JR
Address: 633 E INDUSTRIAL AVE.
City-St-Zip: BOYNTON BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOANN ZUCCALA

ST

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date