

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005892

FILED
Mar 15, 2008
Secretary of State

Entity Name: BEACHSIDE WRECKER SERVICE, INC

Current Principal Place of Business:

635 CARSWELL AVE
HOLLY HILL, FL 32117

New Principal Place of Business:

20 LAGUNA FOREST TRAIL
PALM COAST, FL 32164

Current Mailing Address:

20 LAGUNA FOREST TR
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 20-5101261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, DERRICK
20 LAGUNA FOREST TR
PALM COAST, FL 32164 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: CDP () Delete
Name: BARKER, DERRICK
Address: 20 LAGUNA FOREST TR
City-St-Zip: PALM COAST, FL 32164

Title: ST () Delete
Name: BARKER, NONGNARD
Address: 20 LAGUNA FOREST TR
City-St-Zip: PALM COAST, FL 32164

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: DERRICK BARKER

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03/15/2008

Electronic Signature of Signing Officer or Director

Date