

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H57877

FILED
Apr 27, 2011
Secretary of State

Entity Name: MORAN'S MOTOR AND WRECKER SERVICES, INC.

Current Principal Place of Business:

59 N 7TH ST
MACCLENNEY, FL 32063 US

New Principal Place of Business:

Current Mailing Address:

59 N 7TH ST
MACCLENNEY, FL 32063 US

New Mailing Address:

FEI Number: 59-2524893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, RICHARD A
59 NORTH 7TH ST
MACCLENNEY, FL 32063 US

Name and Address of New Registered Agent:

MORAN, RICHARD A
59 NORTH 7TH ST
MACCLENNEY, FL 32063 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: RICHARD A MORAN

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ROBIN, MORAN
Address: 59 N SEVENTH ST
City-St-Zip: MACCLENNEY, FL 32063

Title: PD
Name: MORAN, RICHARD A
Address: 59 N. 7TH STREET
City-St-Zip: MACCLENNEY, FL 32063

Title: TD
Name: MORAN, STEPHEN J
Address: 159 WEST MACCLENNEY AVE
City-St-Zip: MACCLENNEY, FL

Title: VD
Name: MORAN, RONALD L
Address: 59 N. 7TH STREET
City-St-Zip: MACCLENNEY, FL 32063

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: RICHARD A MORAN

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date