

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13738

FILED
Jan 07, 2009
Secretary of State

Entity Name: WRECKER & STORAGE OF BREVARD, INC.

Current Principal Place of Business:

3778 DIXIE HWY., N.E.
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

3778 DIXIE HWY., N.E.
PALM BAY, FL 32905 US

New Mailing Address:

FEI Number: 59-2697746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRIEROS, ANTONIO C JR
1485 E. MALABAR RD.
MALABAR, FL 32950 US

Name and Address of New Registered Agent:

LEE'S TOWING SERVICE
3778 DIXIE HWY. N.E.
PALM BAY, FL 32905 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: TONY BARREIROS

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARREIROS, ANTONIO C JR
Address: 3778 DIXIE HIGHWAY, NE
City-St-Zip: PALM BAY, FL 32905

Title: ST () Delete
Name: BARREIROS, MARIA O
Address: 1485 E MALABAR RD
City-St-Zip: MALABAR, FL 32950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARREIROS, ANTONIO C
Address: 3778 DIXIE HIGHWAY, NE
City-St-Zip: PALM BAY, FL 32905

Title: ST (X) Change () Addition
Name: BARREIROS, MARIA O
Address: 3778 DIXIE HWY. N.E.
City-St-Zip: PALM BAY, FL 32905

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: TONY BARREIROS

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date