

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45070

FILED
Feb 10, 2009
Secretary of State

Entity Name: PROMPT WRECKER SERVICE AND SALES, INC.

Current Principal Place of Business:

11139 TAMIAMI TRAIL
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

11139 TAMIAMI TRAIL
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 65-0090862 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MURRAY, SHARON
11139 TAMIAMI TRAIL
PUNTA GORDA, FL 33955 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: MURRAY, SHARON
Address: 11139 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33955

Title: VP () Delete
Name: MURRAY, RAY
Address: 11139 TAMIAMI TR
City-St-Zip: PUNTA GORDA, FL 33955

Title: T () Delete
Name: SALADINO, JOSEPH B
Address: 32123 WASHINGTON LOOP RD.
City-St-Zip: PUNTA GORDA, FL 33983

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MURRAY, SHARON
Address: 11139 TAMIAMI TR
City-St-Zip: PUNTA GORDA, FL 33955

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

Title: S () Change (X) Addition
Name: MURRAY, SHARON
Address: 11139 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33955

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: SHARON MURRAY

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

_____ Date