

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78074

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: UPMAN'S WRECKER SERVICE, INC.

## Current Principal Place of Business:

% RANDY J UPMAN  
3107 CLARK ROAD  
SARASOTA, FL 34231

## New Principal Place of Business:

% RANDY J UPMAN  
2175 12TH ST  
SARASOTA, FL 34237

## Current Mailing Address:

% RANDY J UPMAN  
3107 CLARK ROAD  
SARASOTA, FL 34231

## New Mailing Address:

% RANDY J UPMAN  
2175 12TH ST  
SARASOTA, FL 34237

FEI Number: 65-0107831

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UPMAN, RANDY J  
3107 CLARK ROAD  
SARASOTA, FL 34231 US

## Name and Address of New Registered Agent:

UPMAN, RANDY J  
2175 12TH ST  
SARASOTA, FL 34237 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: RANDY J UPMAN

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: UPMAN, RANDY J  
Address: 3107 CLARK RD  
City-St-Zip: SARASOTA, FL 34231

Title: S ( ) Delete  
Name: UPMAN, LISA K  
Address: 3107 CLARK RD.  
City-St-Zip: SARASOTA, FL 34231

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: UPMAN, RANDY J  
Address: 2175 12TH ST  
City-St-Zip: SARASOTA, FL 34237

Title: S (X) Change ( ) Addition  
Name: UPMAN, LISA K  
Address: 2175 12TH ST  
City-St-Zip: SARASOTA, FL 34237

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: RANDY J UPMAN

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date