

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96286

FILED
Apr 28, 2009
Secretary of State

Entity Name: STEPP'S TOWING SERVICE LAKELAND, INC.

Current Principal Place of Business:

2000 US MEMORIAL BLVD
LAKELAND, FL 33815 US

New Principal Place of Business:

Current Mailing Address:

9602 E. U.S. HWY. 92
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 59-2912056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPP, JAMES E
9602 E HWY 92
TAMPA, FL 33610 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: DP () Delete
Name: STEPP, JAMES
Address: 9602 E. U.S. HWY. 92
City-St-Zip: TAMPA, FL

Title: DVT () Delete
Name: STEPP, JUDITH
Address: 9602 E. U.S. HWY. 92
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: STEPP, TAMMY
Address: 9602 E. U.S. HWY. 92
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: STEPP, TODD E
Address: 9602 E U.S. HWY 92
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: STEPP, JAMES L
Address: 9602 E HWY 92
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STEPP, TODD E PRES
Address: 9602 E. U.S. HWY. 92
City-St-Zip: TAMPA, FL 33610 US

Title: DVP (X) Change () Addition
Name: STEPP, JAMES E VP
Address: 9602 E. U.S. HWY. 92
City-St-Zip: TAMPA, FL 33610 US

Title: ST (X) Change () Addition
Name: STEPP, JUDITH A ST
Address: 9602 E. U.S. HWY. 92
City-St-Zip: TAMPA, FL 33610 US

Title: D (X) Change () Addition
Name: TAMMY L STEPP
Address: 9602 E U.S. HWY 92
City-St-Zip: TAMPA, FL 33610 US

Title: D (X) Change () Addition
Name: JAMES L STEPP
Address: 9602 E HWY 92
City-St-Zip: TAMPA, FL 33610 US

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: JUDITH A STEPP

ST

04/28/2009

Electronic Signature of Signing Officer or Director

Date