

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021038

FILED
Apr 28, 2008
Secretary of State

Entity Name: UNLIMITED TOWING, STORAGE, TRANSPORTATION & RECOVERY, INC.

Current Principal Place of Business:

3885 E. STATE RD 46
SANFORD, FL 32771

New Principal Place of Business:

2501 SOUTH SANFORD AVENUE
SANFORD, FL 32773

Current Mailing Address:

2428 S MAPLE AVE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-3708608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVORE, ROSA
2428 S MAPLE AVE
SANFORD, FL 32771 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: PT () Delete
Name: SOTTOSANTI, CARMAN
Address: 23 CARRIAGE COVE WAY
City-St-Zip: SANFORD, FL 32775

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: SOTTOSANTI, CARMEN
Address: 23 CARRIAGE COVE WAY
City-St-Zip: SANFORD, FL 32775

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: CARMEN SOTTOSANTI

P/T

04/28/2008

Electronic Signature of Signing Officer or Director

Date