

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084027

FILED  
Sep 10, 2008  
Secretary of State

Entity Name: BOATWRIGHT'S TOWING INC.

## Current Principal Place of Business:

14330 N.E. 203RD AVENUE ROAD  
FORT MCCOY, FL 32134

## New Principal Place of Business:

## Current Mailing Address:

14330 N.E. 203RD AVENUE ROAD  
FORT MCCOY, FL 32134

## New Mailing Address:

11910 NE 237 COURT  
FORT MCCOY, FL 32134

FEI Number: 59-3740950

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SADLER, LORRAINE S  
14330 N.E. 203 AVE RD.  
FORT MC COY, FL 32134 US

## Name and Address of New Registered Agent:

SADLER, LORRAINE S  
11910 NE 237 COURT  
FORT MC COY, FL 32134 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: LORRAINE S SADLER

09/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SADLER, LORRAINE S  
Address: 14330 N.E. 203RD AVENUE ROAD  
City-St-Zip: FORT MCCOY, FL 32134

Title: V ( ) Delete  
Name: SCHMIDTKE, OTTO  
Address: 16885 NE 141 COURT  
City-St-Zip: FORT MCCOY, FL 32134

Title: TD ( ) Delete  
Name: SADLER, LORRAINE S  
Address: 14330 NE 203 AVE RD  
City-St-Zip: FORT MC COY, FL 32134

Title: S ( ) Delete  
Name: BURTON, BONNIE L  
Address: 23655 NE 118 PL  
City-St-Zip: SALT SPRINGS, FL 32134

Title: C ( ) Delete  
Name: GROFF, HAROLD E  
Address: 16885 NE 141 COURT  
City-St-Zip: FORT MC COY, FL 32134

Title: C ( ) Delete  
Name: SCHMIDTKE, JUDITH  
Address: 16885 NE 141 COURT  
City-St-Zip: FT MCCOY, FL 32134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SADLER, LORRAINE S  
Address: 11910 NE 237 COURT  
City-St-Zip: FORT MCCOY, FL 32134

Title: V (X) Change ( ) Addition  
Name: GRIFFIN, JOHNNA  
Address: 11910 NE 237 COURT  
City-St-Zip: FORT MCCOY, FL 32134

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

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

Title: C (X) Change ( ) Addition  
Name: VARNADOE, RICHARD  
Address: 11910 NE 237 COURT  
City-St-Zip: FORT MC COY, FL 32134

Title: C (X) Change ( ) Addition  
Name: BURTON, BONNIE  
Address: 23655 NE 118 PLACE  
City-St-Zip: FORT MCCOY, FL 32134

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: LORRAINE S SADLER

P

09/10/2008

Electronic Signature of Signing Officer or Director

Date