

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097897

FILED
Mar 22, 2006
Secretary of State

Entity Name: ABC TOWING, RECOVERY & TRANSPORT, INC.

Current Principal Place of Business:

4460 107TH CIRCLE N
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

1125 STARKEY RD.
LARGO, FL 33771

New Mailing Address:

4460 107TH CIRCLE N
CLEARWATER, FL 33762

FEI Number: 59-3756380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, WALTER S
16528 N DALE MABRY HWY
TAMPA, FL 33618 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: PD () Delete
Name: MEYER, DENNIS W
Address: 4460 107TH CIRCLE N
City-St-Zip: CLEARWATER, FL 33762

Title: STD () Delete
Name: MEYER, SHARI
Address: 4460 107TH CIRCLE N
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SHARI MEYER

STD

03/22/2006

Electronic Signature of Signing Officer or Director

Date