

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118777

FILED
Apr 28, 2011
Secretary of State

Entity Name: GENE'S WRECKER SERVICE, INC.

Current Principal Place of Business:

216 EARLY ST
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

216 EARLY ST
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 59-3610237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, DEBRA SWEET
216 EARLY ST
NICEVILLE, FL 32578 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

OFFICERS AND DIRECTORS:

Title: D
Name: GARRETT, JAMES W
Address: 1498 CEDAR ST
City-St-Zip: NICEVILLE, FL 32578

Title: D
Name: HOWARD, WALLACE
Address: 108 OAK SHORES DR
City-St-Zip: NICEVILLE, FL 32578

Title: D
Name: HOWARD, DEBRA SWEET
Address: 108 OAK SHORES DR
City-St-Zip: NICEVILLE, FL 32578

I hereby 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 all other like empowered.

SIGNATURE: DEBRA SWEET HOWARD

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date