

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007069

FILED
Jan 21, 2008
Secretary of State

Entity Name: B & B TOWING & RECOVERY INC.

Current Principal Place of Business:

108 E. 27TH STREET
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

15112 BRUCES PL
HILLIARD, FL 32046

New Mailing Address:

FEI Number: 94-3428984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, BRUCE A
15112 BRUCES PL
HILLIARD, FL 32046 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: P () Delete
Name: THOMPSON, BRUCE A
Address: 15112 BRUCES PL
City-St-Zip: HILLIARD, FL 32046 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, BRUCE A
Address: 15112 BRUCES PLACE
City-St-Zip: HILLIARD, FL 32046 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: BRUCE A THOMPSON

P

01/21/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date