

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062003

FILED
Mar 22, 2007
Secretary of State

Entity Name: TB TOWING & RECOVERY, INC.

Current Principal Place of Business:

4449 OLD WINTER GARDEN RD
ORLANDO, FL 32811 US

New Principal Place of Business:

3141 SHARPE RD
ORLANDO, FL 32810 US

Current Mailing Address:

% CENTRAL FLORIDA EQUIPMENT P O BOX 67
FERNDAL, FL 34729 US

New Mailing Address:

PO BOX 585602
ORLANDO, FL 32858 US

FEI Number: 27-0015266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H & C DEVELOPMENT, INC.
4449 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

CAROL, MONTFORD
7160 IRONWOOD
ORLANDO, FL 32812 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: CAROL A MONTFORD

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, JOSEPH A
Address: 4213 N PINE HILLS RD
City-St-Zip: ORLANDO, FL 32808 US

Title: V () Delete
Name: MONTFORD, CAROL A
Address: 414 N JOHN ST
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: MONTFORD, CAROL A
Address: 7160 IRONWOOD
City-St-Zip: ORLANDO, FL 32812

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: CAROL A MONTFORD

V

03/22/2007

Electronic Signature of Signing Officer or Director

Date