

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000129551

FILED
Mar 11, 2003
Secretary of State

Entity Name: GRANT'S TOWING & RECOVERY, INC.

Current Principal Place of Business:

21427 CAMPBELL DRIVE
BROOKSVILLE, FL 34601

New Principal Place of Business:

10181 N. BROAD STREET
BROOKSVILLE, FL 34601

Current Mailing Address:

21427 CAMPBELL DRIVE
BROOKSVILLE, FL 34601

New Mailing Address:

P.O. BOX 1207
BROOKSVILLE, FL 346051207 US

FEI Number: 16-1642851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHOTTE, WILLIAM J SR.
21427 CAMPBELL DRIVE
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

RITCHOTTE, WILLIAM J SR.
P.O. BOX 1207
BROOKSVILLE, FL 346051207 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:

03/11/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANT, DAVID M
Address: 21347 CAMPBELL DRIVE
City-St-Zip: BROOKSVILLE, FL 34601

Title: S/T () Delete
Name: RITCHOTTE, JOAN M
Address: 21427 CAMPBELL DRIVE
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOHOLLAND, MICHAEL L
Address: P.O. BOX 1207
City-St-Zip: BROOKSVILLE, FL 346051207

Title: D (X) Change () Addition
Name: GRANT, DAVID M
Address: P.O. BOX 1207
City-St-Zip: BROOKSVILLE, FL 346051207

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL L MOHOLLAND

P

03/11/2003

Electronic Signature of Signing Officer or Director

Date