2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000103211

1. Entity Name

TRI-COUNTY TOWING & RECOVERY, INC.



FILED Feb 12, 2007 08:00 AM Secretary of State

Principal Place of Business

2008 SW 4TH PL CHIEFLAND, FL 32626 Mailing Address

P.O. BOX 68

CHIEFLAND, FL 32644



DO NOT WRITE IN THIS SPACE

01092007	No Chg-P	CR2E034 (11/05)		
. FEI Number	7		Applied For	
90-0200)875		Not Applicab	

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Name and Address of Current Registered Agent

 RD, CLARA E

 ATH, DIACE

SHEPHERD, CLARA E 2008 SW 4TH PLACE CHIEFLAND, FL 32626

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE							
		Election Campaign Finan- Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS					
TITLE	P						
NAME	SHEPHERD, CLARA E						
STREET ADDRESS	1.10.20%						
CITY-ST-ZIP	CHIEFLAND, FL 32644						
TITLE	V				<u>U00000633207</u>		
NAME	SHEPHERD, WYATT C				02/21/07-80053-011 150.00		
STREET ADDRESS CITY-ST-ZIP							
	CHIEFLAND, FL 32644						
TITLE							
NAME STREET ADDRESS			İ				
CITY-ST-ZIP				DO	NOT WRITE		
TITLE NAME]		IN 7	THIS SPACE		
STREET ADDRESS							
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TITLE							
NAME							
STREET ADDRESS							
CITY-ST-ZIP							

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

TITLE

STREET ADDRESS CITY-ST-ZIP

Clara & Shephud Clara & Shepherd
BRONATURE AND TYPED OR PRINTED NAME OF BIGHING OFFICER OR DIRECTOR

2-5-07

352 493-1818

Daytime Phone 4