

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084335

FILED
Apr 30, 2008
Secretary of State

Entity Name: SOUTHERN TOWING AND RECOVERY, INC.

Current Principal Place of Business:

901 S. WOODROW WILSON ST.
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

901 S. WOODROW WILSON ST.
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 90-0188189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, TIFFANIE
901 S. WOODROW WILSON ST.
PLANT CITY, FL 33563 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/D () Delete
Name: RICHARDS, THOMAS
Address: 4415 HAWKINS RD
City-St-Zip: PLANT CITY, FL 33567

Title: VP () Delete
Name: RICHARDS, TIFFANIE
Address: 4415 HAWKINS RD
City-St-Zip: PLANT CITY, FL 33567

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RICHARDS, THOMAS
Address: 4415 HAWKINS RD
City-St-Zip: PLANT CITY, FL 33567

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

Title: TRES () Change (X) Addition
Name: RICHARDS, TIFFANIE
Address: 4415 HAWKINS RD.
City-St-Zip: PLANT CITY, FL 33567

Title: MGR () Change (X) Addition
Name: KIRK, WALTER
Address: 901 S. WOODROW WILSON ST.
City-St-Zip: PLANT CITY, FL 33563

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: TIFFANIE RICHARDS

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date