

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093825

FILED
Apr 10, 2007
Secretary of State

Entity Name: RELIABLE TOWING AND STORAGE INC.

Current Principal Place of Business:

3602 OLEANDER AVE.
FT. PIERCE, FL 34982

New Principal Place of Business:

3625 PLEASANT ACRES ROAD
FT. PIERCE, FL 34982

Current Mailing Address:

3602 OLEANDER AVE.
FT. PIERCE, FL 34982

New Mailing Address:

3625 PLEASANT ACRES ROAD
FT. PIERCE, FL 34982

FEI Number: 06-1728074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTON, DONALD
3602 OLEANDER AVE.
FT. PIERCE, FL 34982 US

Name and Address of New Registered Agent:

BARTON, DONALD
3625 PLEASANT ACRES ROAD
FT. PIERCE, FL 34982 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: DONALD BARTON

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: BARTON, DONALD
Address: 3602 OLEANDER AVE.
City-St-Zip: FT. PIERCE, FL 34982

Title: P () Delete
Name: RENDA, JOE
Address: 3602 OLEANDER AVE.
City-St-Zip: FT. PIERCE, FL 34982

Title: S () Delete
Name: RENDA, ROSE
Address: 3602 OLEANDER AVE.
City-St-Zip: FT. PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: BARTON, DONALD
Address: 3625 PLEASANT ACRES ROAD
City-St-Zip: FT. PIERCE, FL 34982

Title: P (X) Change () Addition
Name: RENDA, JOE
Address: 3625 PLEASANT ACRES ROAD
City-St-Zip: FT. PIERCE, FL 34982

Title: S (X) Change () Addition
Name: RENDA, ROSE
Address: 3625 PLEASANT ACRES ROAD
City-St-Zip: FT. PIERCE, FL 34982

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: DONALD BARTON

VP

04/10/2007

Electronic Signature of Signing Officer or Director

Date