

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114095

FILED
Apr 15, 2006
Secretary of State

Entity Name: LAKEWOOD RANCH TOWING & RECOVERY INC

Current Principal Place of Business:

4056 ASBURY PLACE
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

2937 BEE RIDGE ROAD
SUITE 2
SARASOTA, FL 34239 US

New Mailing Address:

FEI Number: 20-1448177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, BRIAN
2937 BEE RIDGE ROAD
SUITE 2
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

BETTS, CARRIE
4056 ASBURY PL
SARASOTA, FL 34233 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: CARRIE BETTS

04/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BETTS, TROY
Address: 4056 ASBURY PLACE
City-St-Zip: SARASOTA, FL 34239 US

Title: VPST () Delete
Name: BETTS, CARRIE
Address: 4056 ASBURY PLACE
City-St-Zip: SARASOTA, FL 34233 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TROY BETTS

P

04/15/2006

Electronic Signature of Signing Officer or Director

Date