

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156274

FILED
Jan 19, 2009
Secretary of State

Entity Name: ALVARADO-CRAIG TOWING & RECOVERY, INC.

Current Principal Place of Business:

11743 CAMDEN RD.
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

4201 DAWNRIIDGE ROAD EAST
JACKSONVILLE, FL 32277 US

New Mailing Address:

FEI Number: 20-1884565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, HOWARD J
12443 SAN JOSE BLVD
SUITE 1004
JACKSONVILLE, FL 32223 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 () Delete
Name: CRAIG, DELMA A
Address: 4201 DAWNRIIDGE ROAD EAST
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: VP () Delete
Name: CRAIG, GORDON P
Address: 4201 DAWNRIIDGE ROAD EAST
City-St-Zip: JACKSONVILLE, FL 32277 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 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: DELMA ALVARADO CRAIG

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date