

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000022637

FILED
Nov 07, 2008
Secretary of State**Entity Name:** ORANGE COUNTY TOWING & RECOVERY INC.**Current Principal Place of Business:**1820 N. GOLDENROD ROAD
ORLANDO, FL 32807 US**New Principal Place of Business:**1980 N. FORSYTH RD
ORLANDO, FL 32807 US**Current Mailing Address:**1820 N. GOLDENROD ROD
ORLANDO, FL 32807 US**New Mailing Address:**1980 N. FORSYTH RD
ORLANDO, FL 32807 US**FEI Number:** 55-0915188**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HULBERT, DEEKIM
2521 POET LANE
ORLANDO, FL 32817 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

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: HULBERT, DEEKIM
Address: 2521 POET LANE
City-St-Zip: ORLANDO, FL 32817 US

Title: DIR () Delete
Name: HULBERT, KIMBERLY M
Address: 2521 POET LANE
City-St-Zip: ORLANDO, FL 32817 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: HULBERT, DEEKIM
Address: 2521 POET LANE
City-St-Zip: ORLANDO, FL 32817 US

Title: V.PR (X) Change () Addition
Name: HULBERT, KIMBERLY M
Address: 2521 POET LANE
City-St-Zip: ORLANDO, FL 32817 US

Title: CEO () Change (X) Addition
Name: RONALD A. HULBERT,
Address: 2521 POET LANE
City-St-Zip: ORLANDO, FL 32807

Title: S/T () Change (X) Addition
Name: HULBERT, KATRHERINE A
Address: 1908 N. FORSYTH RD
City-St-Zip: ORLANDO, FL 32807

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: RONALD A. HULBERT

CEO

11/07/2008

Electronic Signature of Signing Officer or Director

Date