

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022637

FILED
Jan 17, 2009
Secretary of State

Entity Name: ORANGE COUNTY TOWING & RECOVERY INC.

Current Principal Place of Business:

1980 N. FORSYTH RD
ORLANDO, FL 32807 US

New Principal Place of Business:

1908 N. FORSYTH RD
ORLANDO, FL 32807 US

Current Mailing Address:

1980 N. FORSYTH RD
ORLANDO, FL 32807 US

New Mailing Address:

1908 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:

HULBERT, DEEKIM
1908 N. FORSYTH RD
ORLANDO, FL 32807 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: DEEKIM J. HULBERT

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: HULBERT, DEEKIM
Address: 1908 N. FORSYTH RD
City-St-Zip: ORLANDO, FL 32807 US

Title: V.PR (X) Change () Addition
Name: HULBERT, KIMBERLY M
Address: 1908 N. FORSYTH RD
City-St-Zip: ORLANDO, FL 32807 US

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

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: RONALD A. HULBERT

CEO

01/17/2009

Electronic Signature of Signing Officer or Director

Date