

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030957

FILED
Aug 12, 2008
Secretary of State

Entity Name: WATSON'S TOWING OF GAINESVILLE, INC.

Current Principal Place of Business:

516 SW 1ST STREET
GAINESVILLE, FL 32601

New Principal Place of Business:

2520 N.E. 18TH TERRACE
GAINESVILLE, FL 32609

Current Mailing Address:

516 SW 1ST STREET
GAINESVILLE, FL 32601

New Mailing Address:

3002 N.W. 161 COURT
GAINESVILLE, FL 32609

FEI Number: 20-8587404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORRON, CELESTE R
516 SW 1ST STREET
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

FORRON, CELESTE R
3002 N.W. 161 COURT
GAINESVILLE, FL 32609 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:

08/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORRON, CELESTE R
Address: 516 SW 1ST STREET
City-St-Zip: GAINESVILLE, FL 32601

Title: V () Delete
Name: FORRON, GREG G
Address: 516 SW 1ST STREET
City-St-Zip: GAINESVILLE, FL 32601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORRON, CELESTE R
Address: 3002 N.W. 161 COURT
City-St-Zip: GAINESVILLE, FL 32609

Title: V (X) Change () Addition
Name: FORRON, GREG G
Address: 3002 N.W. 161 COURT
City-St-Zip: GAINESVILLE, FL 32609

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: CELESTE FORRON

P

08/12/2008

Electronic Signature of Signing Officer or Director

Date