

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115277

FILED
Aug 25, 2008
Secretary of State

Entity Name: R/S TOWING & RECOVERY INC.

Current Principal Place of Business:

1508 SW 58TH ST
CAPE CORAL, FL 33914

New Principal Place of Business:

2309 HANCOCK BRIDGE PKWY
CAPE CORAL, FL 33990

Current Mailing Address:

1508 SW 58TH ST
CAPE CORAL, FL 33914

New Mailing Address:

2309 HANCOCK BRIDGE PKWY
CAPE CORAL, FL 33990

FEI Number: 26-1267391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOKESCH, ERIC L
1431 SW 1ST ST
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

BOKESCH, ERIC L
2309 HANCOCK BRIDGE PKWY
CAPE CORAL, FL 33990 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: ERIC BOKESCH

08/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BOKESCH, ERIC L
Address: 1431 SW 1ST ST
City-St-Zip: CAPE CORAL, FL 33991

Title: P () Delete
Name: HOLLIDAY, COLLEEN S
Address: 1508 SW 58TH ST
City-St-Zip: CAPE CORAL, FL 33914

Title: SEC () Delete
Name: FRIGA, SCOTT
Address: 1508SW 58TH ST
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BOKESCH, ERIC L
Address: 2309 HANCOCK BRIDGE PKWY
City-St-Zip: CAPE CORAL, FL 33990

Title: P (X) Change () Addition
Name: HOLLIDAY, COLLEEN S
Address: 2309 HANCOCK BRIDGE PKWY
City-St-Zip: CAPE CORAL, FL 33990

Title: SEC (X) Change () Addition
Name: FRIGA, SCOTT
Address: 2309 HANCOCK BRIDGE PKWY
City-St-Zip: CAPE CORAL, FL 33990

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: SCOTT FRIGA

SEC

08/25/2008

Electronic Signature of Signing Officer or Director

Date