

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116701

FILED
Apr 28, 2008
Secretary of State

Entity Name: B & P AUTO RECOVERY SERVICES INC.

Current Principal Place of Business:

720 THORPE ROAD
ORLANDO, FL 32824

New Principal Place of Business:

10694 COSMONAUT BLVD
LOT #101
ORLANDO, FL 32824

Current Mailing Address:

2364 TOPAZ TRAIL
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 41-2256034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGES, JULIO CESAR SR
2364 TOPAZ TRAIL
KISSIMMEE, FL 34743 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: BORGES, JULIO CESAR SR.
Address: 2364 TOPAZ TRAIL
City-St-Zip: KISSIMMEE, FL 34743

Title: VP () Delete
Name: PERDOMO, MANUEL SR
Address: 9850 NW 27ST
City-St-Zip: MIAMI, FL 33172

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: JULIO CESAR BORGES

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date