

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133806

FILED
Apr 27, 2009
Secretary of State

Entity Name: ZIPS TOWING & RECOVERY, INC.

Current Principal Place of Business:

1107 ATLANTA AVE
ORLANDO, FL 32806 US

New Principal Place of Business:

1408 S DIVISION AVE
ORLANDO, FL 32805 US

Current Mailing Address:

P O BOX 2449
ORLANDO, FL 32802 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARRINGTON, ANGELA R
1107 ATLANTA AVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

WARRINGTON, ANGELA R
1408 S DIVISION AVE
ORLANDO, FL 32805 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: ANGELA WARRINGTON

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARRINGTON, ANGELA R
Address: 1107 ATLANTA AVE
City-St-Zip: ORLANDO, FL 32806 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARRINGTON, ANGELA R
Address: 1408 S DIVISION AVE
City-St-Zip: ORLANDO, FL 32805 US

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: ANGELA WARRINGTON

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date