

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016735

Entity Name: 5-A TOWING & RECOVERY, INC.

FILED
Aug 26, 2009
Secretary of State

Current Principal Place of Business:

2080 INDUSTRIAL PARK RD
MULBERRY, FL 33860

New Principal Place of Business:

765 N. PRAIRIE INDUSTRIAL PARKWAY
MULBERRY, FL 33860

Current Mailing Address:

2080 INDUSTRIAL PARK RD
MULBERRY, FL 33860

New Mailing Address:

765 N. PRAIRIE INDUSTRIAL PARKWAY
MULBERRY, FL 33860

FEI Number: 26-2303399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABNEY, BECKY
2080 INDUSTRIAL PARK RD
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

ABNEY, BECKY
765 N. PRAIRIE INDUSTRIAL PARKWAY
MULBERRY, FL 33860 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: BECKY ABNEY

08/26/2009

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: D () Delete
Name: ABNEY, RONALD W
Address: 2080 INDUSTRIAL PARK ROAD
City-St-Zip: MULBERRY, FL 33860

Title: D () Delete
Name: ABNEY, ROY R
Address: 2080 INDUSTRIAL PARK RD
City-St-Zip: MULBERRY, FL 33860

Title: D () Delete
Name: ABNEY, BECKY
Address: 2080 INDUSTRIAL PARK RD
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ABNEY, RONALD W
Address: 765 N. PRAIRIE INDUSTRIAL PARKWAY
City-St-Zip: MULBERRY, FL 33860

Title: D (X) Change () Addition
Name: ABNEY, ROY R
Address: 765 N. PRAIRIE INDUSTRIAL PARKWAY
City-St-Zip: MULBERRY, FL 33860

Title: D (X) Change () Addition
Name: ABNEY, BECKY
Address: 765 N. PRAIRIE INDUSTRIAL PARKWAY
City-St-Zip: MULBERRY, FL 33860

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: BECKY ABNEY

D

08/26/2009

Electronic Signature of Signing Officer or Director

Date