

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030251

FILED
Apr 14, 2009
Secretary of State

Entity Name: ECLIPSE TOWING AND RECOVERY, INC.

Current Principal Place of Business:

2895 FLATBUSH PLACE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

2895 FLATBUSH PLACE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

POST OFFICE BOX 66196
ORANGE PARK, FL 32065

FEI Number: 26-2245113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEPINGER, CHRISTINE P
2895 FLATBUSH PLACE
GREEN COVE SPRINGS, FL 32043 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: D () Delete
Name: KLEPINGER, CHRISTINE P
Address: 2895 FLATBUSH PLACE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KLEPINGER, CHRISTINE P
Address: POST OFFICE BOX 66196
City-St-Zip: ORANGE PARK, FL 32065

Title: O () Change (X) Addition
Name: KLEPINGER, JEFF A
Address: POST OFFICE BOX 66196
City-St-Zip: ORANGE PARK, FL 32065

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: CHRISTINE P. KLEPINGER

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date