

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071140

FILED
Apr 27, 2009
Secretary of State

Entity Name: TOWMASTER WRECKER SERVICE, INC.

Current Principal Place of Business:

1107 ATLANTA AVE
SUITE 1
ORLANDO, FL 32806

New Principal Place of Business:

1408 DIVISION AVE
ORLANDO, FL 32805

Current Mailing Address:

1107 ATLANTA AVE
SUITE 1
ORLANDO, FL 32806

New Mailing Address:

P O BOX 2449
ORLANDO, FL 32805

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARRINGTON, JOHN G
1107 ATLANTA AVE
SUITE 1
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

WARRINGTON, JOHN G
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: JOHN G WARRINGTON

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN G WARRINGTON

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date