

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104561

FILED
Aug 31, 2009
Secretary of State

Entity Name: GRANT'S WRECKER SERVICE INC.

Current Principal Place of Business:

1270 NORTH JEFFERSON ST
MONTICELLO, FL 32344

New Principal Place of Business:

385 N. CHERRY ST.
MONTICELLO, FL 32344

Current Mailing Address:

1270 NORTH JEFFERSON ST
MONTICELLO, FL 32344

New Mailing Address:

385 N. CHERRY ST.
MONTICELLO, FL 32344

FEI Number: 26-4162799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, WILLIAM T IV
1270 NORTH JEFFERSON ST
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

GRANT, WILLIAM T IV
385 N. CHERRY ST.
MONTICELLO, FL 32344 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:

08/31/2009

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: PTS () Delete
Name: GRANT, WILLIAM T IV
Address: 1270 NORTH JEFFERSON ST
City-St-Zip: MONTICELLO, FL 32344

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: GRANT, WILLIAM T IV
Address: 385 N. CHERRY ST.
City-St-Zip: MONTICELLO, FL 32344

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: WILLIAM T. GRANT IV

PTS

08/31/2009

Electronic Signature of Signing Officer or Director

Date