

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110758

FILED
Jun 09, 2009
Secretary of State

Entity Name: RESCUE ME ROADSIDE ASSISTANCE INC

Current Principal Place of Business:

126 WEKIVA POINTE CIRCLE
APOPKA, FL 32712

New Principal Place of Business:

405 DOUGLAS AVENUE
1855- B & C
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

126 WEKIVA POINTE CIRCLE
APOPKA, FL 32712

New Mailing Address:

405 DOUGLAS AVENUE
1855- B & C
ALTAMONTE SPRINGS, FL 32714

FEI Number: 26-3601507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, JOSEPH D
126 WEKIVA POINTE CIRCLE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

CRAIG, ANGELA M
126 WEKIVA POINTE CIRCLE
APOPKA, FL 32712 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: JOSEPH D CRAIG

06/09/2009

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: PD () Delete
Name: CRAIG, JOSEPH D
Address: 126 WEKIVA POINTE CIRCLE
City-St-Zip: APOPKA, FL 32712

Title: ST () Delete
Name: CRAIG, ANGELA M
Address: 126 WEKIVA POINTE CIRCLE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH D CRAIG

PRES

06/09/2009

Electronic Signature of Signing Officer or Director

Date