

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039764

FILED
Feb 20, 2010
Secretary of State

Entity Name: LAST CHANCE TOWING & RECOVERY INC.

Current Principal Place of Business:

3300 FOXCHASE DRIVE # 221
PALM HARBOR, FL 34683

New Principal Place of Business:

3300 FOXCHASE DRIVE
PALM HARBOR, FL 34683

Current Mailing Address:

3300 FOXCHASE DRIVE # 221
PALM HARBOR, FL 34683

New Mailing Address:

3300 FOXCHASE DRIVE
PALM HARBOR, FL 34683

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINGELSPAUGH, JARETT
34726 US HWY 19 N
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

RINGELSPAUGH, JARETT
3300 FOXCHASE CIR NO
PALM HARBOR, FL 34683 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: JARETT RINGELSPAUGH

02/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: RINGELSPAUGH, ANTHONY A
Address: 3300 FOXCHASE DRIVE
City-St-Zip: PALM HARBOR, FL 34683

I hereby 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 all other like empowered.

SIGNATURE: ANTHONY A. RINGELSPAUGH

PRES

02/20/2010

Electronic Signature of Signing Officer or Director

Date