

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011795

FILED
Apr 29, 2009
Secretary of State

Entity Name: RYAN'S TOWING AND RECOVERY, INC.

Current Principal Place of Business:

2575 U.S. 17-92 WEST
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1412
HAINES CITY, FL 338451412 US

New Mailing Address:

FEI Number: 59-3232900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, WALLACE DARWIN
2575 U.S. 17-92 WEST
HAINES CITY, FL 33844 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: RYAN, WALLACE DARWIN
Address: 2575 U.S. 17-92 WEST
City-St-Zip: HAINES CITY, FL 33844

Title: D () Delete
Name: RYAN, PATRICIA LYNN
Address: 2575 U.S. 17-92 WEST
City-St-Zip: HAINES CITY, FL 33844

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: DARWIN RYAN

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date