2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038112

3507 SR 574 W

PLANTCITY, FL 33563

Address:

City-St-Zip:

Entity Name: JANKOWSKI TOWING & RECOVERY, INC.

FILED Jan 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3507 SR 574 W. PLANT CITY, FL 33563 **Current Mailing Address: New Mailing Address:** 3507 SR 574 W. PLANT CITY, FL 33563 FEI Number: 59-3315033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JANKOWSKI, CHARLES J MR 3708 ISLAND POND DRIVE PLANT CITY, FL 33565 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRES () Delete () Change () Addition JANKOWSKI, CHARLES J MR Name: Name: 3708 ISLAND POND DRIVE Address: Address: City-St-Zip: PLANTCITY, FL 33565 City-St-Zip: Title: () Delete Title: () Change () Addition Name: JANKOWSKI, ANGEL L MRS. 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: ANGEL L JANKOWSKI SEC 01/24/2008