

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052061

FILED
Mar 25, 2009
Secretary of State

Entity Name: TURNPIKE PLAZA TOWING, INC.

Current Principal Place of Business:

MM65 FL TURNPIKE
POMPAÑO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 666810
POMPAÑO BEACH, FL 33066 US

New Mailing Address:

FEI Number: 59-3329951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, RICHARD L
33 PINECREST DR
MIAMI, FL 33166 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: CHAMBLISS, JOE E
Address: 201 NORTH WEST 127TH AVENUE
City-St-Zip: PLANTATION, FL 33325

Title: PD () Delete
Name: WHEELER, RICHARD L
Address: P.O. BOX 666810
City-St-Zip: POMPAÑO BEACH, FL 330666810

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: RICHARD L WHEELER

PD

03/25/2009

Electronic Signature of Signing Officer or Director

Date