2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2009
Secretary of State

DOCUMENT# P96000058083

Entity Name: AUTO RECOVERY SERVICE, INC.

Current Principal Place of Business:

4201 SW 60 AVE
FT LAUDERDALE, FL 33314 US

New Principal Place of Business:

6001 ORANGE DROVE
DAVIE, FL 33314 US

Current Mailing Address:

P O BOX 120277
FT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0681694 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARNER, BILL M
1610 W OAK KNOLL CIRCLE
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

GARNER, BILL M
6001 ORANGE DRIVE
DAVIE, FL 33314 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: BILL M GARNER 02/07/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PDS ( ) Delete
Name: GARNER, BILL M
Address: P O BOX 120277
City-St-Zip: FT LAUDERDALE, FL 333120277

Title: VPD ( ) Delete
Name: HURST, DOUG
Address: P O BOX 120277
City-St-Zip: FT LAUDERDALE, FL 333120277

Title: TD ( ) Delete
Name: HURST, JULIE
Address: PO BOX 120277
City-St-Zip: FT LAUDERDALE, FL 333120277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BILL M GARNER P 02/07/2009
Electronic Signature of Signing Officer or Director Date