

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002541

FILED
May 11, 2009
Secretary of State

Entity Name: B & D TOWING & RECOVERY INC.

Current Principal Place of Business:

7215 S. OBRIEN
TAMPA, FL 33616

New Principal Place of Business:

Current Mailing Address:

4239 W. EL PRADO BLVD.
TAMPA, FL 33629

New Mailing Address:

7215 S. OBRIEN
TAMPA, FL 33616

FEI Number: 59-3416150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREGORY, JEANETTE
4239 W. EL PRADO BLVD.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

DENNIS, CREECH J PRES
7215 S OBRIEN
TAMPA, FL 33616 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: DENNIS CREECH

05/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CREECH, DENNIS
Address: 9821 SORBONNE LOOP
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENNIS CREECH

PRES

05/11/2009

Electronic Signature of Signing Officer or Director

Date