2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P97000096354 03-03-2008 90209 006 ***150.00 **BREVARD TOWING & RECOVERY INC.** Principal Place of Business Mailing Address 900 BUFFALO 900 BUFFALO UNIT 2 UNIT 2 TITUSVILLE, FL 32796 TITUSVILLE, FL 32796 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01222008 Chg-P City & State City & State 4. FEI Number Applied For 06-1501585 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOUIS, VENUTI Street Adi TOLSON, JOHN M 400 ORANGE STREET TITUSVILLE, FL 34796 400 ORANGE STREET TITUSVILLE, FL 32796 8. 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. I am familiar with, and accept the obligations of registered agent. yeard or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete TITLE ☐ Change HEARD, JAMES W JR NAME NAME STREET ADDRESS 1740 KINGS COURT STREET ADDRESS TITUSVILLE, FL 32780 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TATLE TITLE NAME HEARD, SHERRY S NAME 1740 KINGS COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL 32780 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

TED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR P

SIGNATURE:

FILED

Mar 03, 2008 8:00 am

Daytime Phone #