

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018804

FILED
Jun 29, 2009
Secretary of State

Entity Name: ROAD RUNNER TOWING SERVICE INC.

Current Principal Place of Business:

609 W. 27TH ST.
SANFORD, FL 32773

New Principal Place of Business:

2703 DRUID PARK DR.
SANFORD, FL 32773

Current Mailing Address:

609 W. 27TH ST.
SANFORD, FL 32773

New Mailing Address:

2703 DRUID PARK DR.
SANFORD, FL 32773

FEI Number: 59-2694465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REALI, ANGELO
609 W. 27TH ST.
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

REALI, ANGELO
2703 DRUID PARK DR.
SANFORD, FL 32773 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: ANGELO REALI

06/29/2009

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: REALI, ANGELO
Address: 609 W. 27TH ST.
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REALI, ANGELO
Address: 2703 DRUID PARK DR.
City-St-Zip: SANFORD, FL 32773

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: ANGELO REALI

P

06/29/2009

Electronic Signature of Signing Officer or Director

Date