

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000028943

Entity Name: MILLS WRECKER SERVICE, INC.

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

2407 FOWLER ST.
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2407 FOWLER ST.
FT. MYERS, FL 33901

New Mailing Address:

FEI Number: 65-0899228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLWEG, RONALD
2407 FOWLER ST.
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

BALLWEG, LAWRENCE C
2407 FOWLER ST.
FT. MYERS, FL 33901 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: LAWRENCE C BALLWEG

05/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALLWEG, RONALD
Address: 2407 FOWLER ST.
City-St-Zip: FT. MYERS, FL 33901

Title: SEC () Delete
Name: BALLWEG, LAWRENCE C
Address: 2407 FOWLER STREET
City-St-Zip: FORT MYERS, FL 33901 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALLWEG, LAWRENCE C
Address: 2407 FOWLER ST.
City-St-Zip: FT. MYERS, FL 33901

Title: TRES (X) Change () Addition
Name: BALLWEG, LAWRENCE C
Address: 2407 FOWLER STREET
City-St-Zip: FORT MYERS, FL 33901 US

Title: SEC () Change (X) Addition
Name: BALLWEG, RONALD
Address: 2407 FOWLER STREET
City-St-Zip: FORT MYERS, FL 33901

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: LAWRENCE C BALLWEG

PRES

05/28/2009

Electronic Signature of Signing Officer or Director

Date