2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2007 08:00 AM **DOCUMENT # S01157 Secretary of State** 1. Entity Name **BOLTON'S TOWING SERVICES, INC.** Principal Place of Business Mailing Address 2690 AVE. E, SW 2112 TERRY LN WINTER HAVEN, FL 33880 AUBURNDALE, FL 33823 US 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3015668 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOLTON, JOE A DO NOT WRITE 2112 TERRY LANE AUBURNDALE, FL 33823 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000594363 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/22/07-80068-019 150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE NAME BOLTON, JOE STREET ADDRESS 2112 TERRY LANE CITY-ST-ZIP AUBURNDALE, FL 33823 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 changed, or on an attact with an address, with all other like empowered.

SIGNATURES

TITLE
NAME
STREET ADDRESS

SCHOL/SOLTON JOE BOLTON BIGNATURE AND TYPED OR PROMIED NAME OF SIGNING OFFICER OR DIRECTOR 1-17-07

863-299-9966

Daytime Phone i

FILED