

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74523

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: AMERICAN EAGLE WRECKER SERVICE, INC.

## Current Principal Place of Business:

902 BLOUNTSTOWN HWY.  
TALLAHASSEE, FL 32304 US

## New Principal Place of Business:

950 YULEE STREET  
TALLAHASSEE, FL 32304 US

## Current Mailing Address:

5400 TRANQUILITY PLACE  
TALLAHASSEE, FL 32310 US

## New Mailing Address:

FEI Number: 59-3105901      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARSH, CLIFF  
5400 TRANQUILITY PLACE  
TALLAHASSEE, FL 32310 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: BAKER, JOHN A  
Address: 1138 FERWOOD DRIVE  
City-St-Zip: TALLAHASSEE, FL 32304

Title: P ( ) Delete  
Name: MARSH, CLIFF L  
Address: 5400 TRANQUILITY PLACE  
City-St-Zip: TALLAHASSEE, FL 32310

Title: V ( ) Delete  
Name: MARKOFSKI, MICHAEL J  
Address: 1206 LUCY STREET  
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP ( ) Delete  
Name: MARSH, LISA  
Address: 5400 TRANQUILITY PLACE  
City-St-Zip: TALLAHASSEE, FL 32310

Title: D ( ) Delete  
Name: GIAIMO, MICHAEL  
Address: 902 BLOUNTSTOWN HWY  
City-St-Zip: TALLAHASSEE, FL 32304

Title: D ( ) Delete  
Name: YARBROUGH, PHILLIP W  
Address: 902 BLOUNTSTOWN HWY  
City-St-Zip: TALLAHASSEE, FL 32304

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: MARKOFSKI, MICHAEL J  
Address: 2339 A HORN STREET  
City-St-Zip: TALLAHASSEE, FL 32304

Title: VP (X) Change ( ) Addition  
Name: MARSH, LISA V  
Address: 5400 TRANQUILITY PLACE  
City-St-Zip: TALLAHASSEE, FL 32310

Title: D (X) Change ( ) Addition  
Name: GIAIMO, MICHAEL  
Address: 950 YULEE STREET  
City-St-Zip: TALLAHASSEE, FL 32304

Title: D (X) Change ( ) Addition  
Name: ROBERTS, OSBERT  
Address: 950 YULEE STREET  
City-St-Zip: TALLAHASSEE, FL 32304

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: LISA V. MARSH

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date