

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74523

FILED
Feb 16, 2009
Secretary of State

Entity Name: AMERICAN EAGLE WRECKER SERVICE, INC.

Current Principal Place of Business:

950 YULEE STREET
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

2293 LAKE BRADFORD ROAD
TALLAHASSEE, FL 32303 US

Current Mailing Address:

5400 TRANQUILITY PLACE
TALLAHASSEE, FL 32310 US

New Mailing Address:

2293 LAKE BRADFORD ROAD
TALLAHASSEE, FL 32303 US

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:

MARSH, LISA, V.
4437 BANCROFT BLVD
ORLANDO, FL 32833 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: LISA V. MARSH

02/16/2009

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: 2339 A HORN STREET
City-St-Zip: TALLAHASSEE, FL 32304

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

Title: D () Delete
Name: GIAIMO, MICHAEL
Address: 950 YULEE ST
City-St-Zip: TALLAHASSEE, FL 32304

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKER, JOHN A
Address: 1138 FERWOOD DRIVE
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: VP (X) Change () Addition
Name: MARSH, LISA V VP
Address: 4437 BANCROFT BLVD
City-St-Zip: ORLANDO, FL 32833 US

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

Title: VP (X) Change () Addition
Name: HOLSTEIN, JENNIFER M VP
Address: 2293 LAKE BRADFORD ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: D (X) Change () Addition
Name: GIAIMO, MICHAEL
Address: 2293 LAKE BRADFORD ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: D (X) Change () Addition
Name: ROBERTS, OSBERT
Address: 2293 LAKE BRADFORD ROAD
City-St-Zip: TALLAHASSEE, FL 32303

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

02/16/2009

Electronic Signature of Signing Officer or Director

Date