

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74523

FILED
Jan 16, 2010
Secretary of State

Entity Name: AMERICAN EAGLE WRECKER SERVICE, INC.

Current Principal Place of Business:

2293 LAKE BRADFORD ROAD
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

2293 LAKE BRADFORD ROAD
TALLAHASSEE, FL 32303 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:

BOWSER, JULIA MARSH
4437 BANCROFT BLVD
ORLANDO, FL 32833 US

Name and Address of New Registered Agent:

FLEMING, NATHAN
2293 LAKE BRADFORD ROAD
TALLAHASSEE, FL 32310 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: NATHAN FLEMING

01/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P
Name: FLEMING, NATHAN H
Address: 2293 LAKE BRADFORD ROAD
City-St-Zip: TALLAHASSEE, FL 32310 US

Title: VP
Name: FLEMING, AMY O
Address: 2293 LAKE BRADFORD ROAD
City-St-Zip: TALLAHASSEE, FL 32310 US

Title: VP
Name: HARRIS, JOAN E
Address: 2293 LAKE BRADFORD ROAD
City-St-Zip: TALLAHASSEE, FL 32310

Title: D
Name: BAKER, JOHN A
Address: 2293 LAKE BRADFORD ROAD
City-St-Zip: TALLAHASSEE, FL 32310

Title: D
Name: GIAIMO, MICHAEL
Address: 2293 LAKE BRADFORD ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: D
Name: ROBERTS, OSBERT
Address: 2293 LAKE BRADFORD ROAD
City-St-Zip: TALLAHASSEE, FL 32303

I hereby 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 all other like empowered.

SIGNATURE: NATHAN FLEMING

P

01/16/2010

Electronic Signature of Signing Officer or Director

Date