


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2008 8:00 am
Secretary of State

03-10-2008 90078 041 ***158.75

| | | | | | |
|--|--|---|---|---|--|
| DOCUMENT # V28309 1. Entity Name PURSELL'S WRECKER & ROAD SERVICE, INC. | | | |  | |
| Principal Place of Business 5173 NE CUBITUS ARCADIA, FL 34266 US | | | Mailing Address P.O. BOX 327 ARCADIA, FL 34265 US | | |
| 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. | | 3. Mailing Address Suite, Apt. #, etc. | | 4. FEI Number 65-0329327 | |
| City & State | | City & State | | 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | |
| Zip | Country | Zip | Country | 6. Name and Address of Current Registered Agent PURSELL, HORACE H. 714 E. MAPLE ST. ARCADIA, FL 34266 | |
| 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | | | | 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <i>Horace H. Pursell</i> Horace H. Pursell 3/6/08 <small>(NOTE: Registered Agent signature required when reinstating)</small> | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD PURSELL, JOSEPH R 714 E MAPLE ARCADIA, FL 34266 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D LUNS福德, JENNIFER P 714 E. MAPLE ST. ARCADIA, FL 34265 <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D PURSELL, HORACE H 714 E MAPLE STREET ARCADIA, FL 34266 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S SIMMONS, TERRI PURSELL 716 N MILLS AVE ARCADIA, FL 34266 <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 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 attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: <i>Horace H. Pursell</i> Horace H. Pursell 3/6/08 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | | | |

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FL

3/6/08

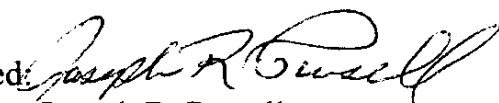
863-494-5799


ATTACHMENT 40042568
#128309

February 29, 2008

To Whom It May Concern:

This is to state that a Board Meeting was held for Pursell's Wrecker & Road Service, Inc. and the decision was made to have Joseph R. Pursell as President and Horace H. Pursell as Vice President. Terri Pursell Simmons will be removed as Secretary of the corporation as she has no duties in the business and Jennifer P Lunsford will be removed as a Director of the corporation as she has no duties in the business. All necessary document will be changed to reflect these changes.

Signed: 
Joseph R. Pursell

Signed: 
Horace H. Pursell

Notary: 

