

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V28309

FILED
Mar 31, 2008
Secretary of State**Entity Name:** PURSELL'S WRECKER & ROAD SERVICE, INC.**Current Principal Place of Business:**5173 NE CUBITUS
ARCADIA, FL 34266 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 327
ARCADIA, FL 34265 US**New Mailing Address:****FEI Number:** 65-0329327 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PURSELL, HORACE H.
714 E. MAPLE ST.
ARCADIA, FL 34266 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

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: PURSELL, JOSEPH R
Address: 714 E MAPLE
City-St-Zip: ARCADIA, FL 34266**Title:** VP () Delete
Name: PURSELL, HORACE H
Address: 714 E MAPLE STREET
City-St-Zip: ARCADIA, FL 34266**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: PURSELL, HORACE H
Address: 714 E MAPLE
City-St-Zip: ARCADIA, FL 34266**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: HORACE H. PURSELL

P

03/31/2008

Electronic Signature of Signing Officer or Director

Date