

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135137

Entity Name: TOWING 24/7, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

13391 GATEWAY DRIVE UNIT 111
FORT MYERS, FL 33919

New Principal Place of Business:

3466 LONG IRON CT.
NORTH FT. MYERS, FL 33917

Current Mailing Address:

13391 GATEWAY DRIVE UNIT 111
FORT MYERS, FL 33919

New Mailing Address:

3466 LONG IRON CT.
NORTH FT. MYERS, FL 33917

FEI Number: 26-1641614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURANDT, ROBERT B ESQ
1714 CAPE CORAL PKWY EAST
CAPE CORAL, FL 33904 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: D () Delete
Name: ROCKWELL, ROBERT G
Address: 13391 GATEWAY DRIVE UNIT 111
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROCKWELL, ROBERT G
Address: 3466 LONG IRON CT.
City-St-Zip: NORTH FT. MYERS, FL 33917

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: ROBERT G. ROCKWELL

D

03/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date