

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135137

Entity Name: TOWING 24/7, INC.

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

11255 TAMIAMI TRAIL
#26
PUNTA GORDA, FL 33955

Current Mailing Address:

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

New Mailing Address:

11255 TAMIAMI TRAIL
#26
PUNTA GORDA, FL 33955

FEI Number: 26-1641614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

ROCKWELL, ROBERT G
11255 TAMIAMI TRAIL
#26
PUNTA GORDA, FL 33955 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: ROBERT G ROCKWELL

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ROCKWELL, ROBERT G
Address: 11255 TAMIAMI TRAIL #26
City-St-Zip: PUNTA GORDA, FL 33955

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: ROBERT G ROCKWELL

D

02/23/2010

Electronic Signature of Signing Officer or Director

Date