

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093464

Entity Name: PHOENIX TOWING INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

18070 SW 70 PL
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 668512
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-3588638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, YOLAXIS
8944 NW 180 TERR
HIALEAH FL, FL 33015 US

Name and Address of New Registered Agent:

PEREZ, YOLAXIS
8944 NW 180 TERR
HIALEAH, FL 33015 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: _____

Electronic Signature of Registered Agent

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, YOLAXIS
Address: P.O BOX 668512
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YOLAXIS PEREZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date