

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 439798

FILED
Jul 17, 2006
Secretary of State

Entity Name: FLORIDA TOWING SERVICE, INC.

Current Principal Place of Business:

600 OLD DIXIE HWY
VERO BEACH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

600 OLD DIXIE HWY
VERO BEACH, FL 32962 US

New Mailing Address:

FEI Number: 59-1613127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAHOLKOWSKI, MARK
600 OLD DIXIE HWY
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

PERZYNA, ANDREW
600 OLD DIXIE HWY
VERO BEACH, FL 32962 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: ANDREW PERZYNA

07/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JAHOLKOWSKI, MARK
Address: 592 OLD DIXIE HWY
City-St-Zip: VERO BEACH, FL 32962

Title: VST () Delete
Name: DIETRICH, TRICIA
Address: 592 OLD DIXIE HWY
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERZYNA, ANDREW
Address: 600 OLD DIXIE HWY
City-St-Zip: VERO BEACH, FL 32962

Title: VST (X) Change () Addition
Name: JAHOLKOWSKI, MARK
Address: 600 OLD DIXIE HWY
City-St-Zip: VERO BEACH, FL 32962

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW PERZYNA

P

07/17/2006

Electronic Signature of Signing Officer or Director

Date