

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 614460

**FILED**  
**Oct 08, 2009**  
**Secretary of State****Entity Name:** TED & STAN'S TOWING SERVICE, INC.**Current Principal Place of Business:**658 NW 30 STREET  
MIAMI, FL 33127**New Principal Place of Business:****Current Mailing Address:**658 NW 30 STREET  
MIAMI, FL 33127**New Mailing Address:****FEI Number:** 59-1925809**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BARRETO, LUIS P.A.  
19 W. FLAGLER  
STE 507  
MIAMI, FL 33130 US**Name and Address of New Registered Agent:**GARY S. GLASSER, P.A.  
28 W. FLAGLER STREET  
SUITE 608  
MIAMI, FL 33130 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: GARY S. GLASSER, ESQ., PRES.

10/08/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTS ( ) Delete  
Name: BARRETO, TERESA MYKYTKA  
Address: 435 SW 31 RD  
City-St-Zip: MIAMI, FL 33129

Title: V ( ) Delete  
Name: MYKYTKA, STANLEY THOMAS  
Address: 760 NW 21 STREET  
City-St-Zip: MIAMI, FL 33127

Title: DIR ( ) Delete  
Name: HIRSCH, MARILYN M DIR  
Address: 2628 SW 78 AVE  
City-St-Zip: MIAMI, FL 33155

Title: DIR (X) Delete  
Name: JAMES, MYKYTKA M DIR  
Address: 190 - 55TH AVE NE  
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: DIR (X) Delete  
Name: HEATHER, GARAY H DIR  
Address: 2628 SW 78 AVE  
City-St-Zip: MIAMI, FL 33155

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: BARRETO, TERESA MYKYTKA  
Address: 435 SW 31 RD  
City-St-Zip: MIAMI, FL 33129

Title: D (X) Change ( ) Addition  
Name: MYKYTKA, STANLEY THOMAS  
Address: 760 NW 21 STREET  
City-St-Zip: MIAMI, FL 33127

Title: PTD (X) Change ( ) Addition  
Name: MARTINEZ, EDWYN  
Address: 621 SW 102 AVENUE  
City-St-Zip: MIAMI, FL 33174

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EDWYN MARTINEZ, PRES./DIR.

P/D

10/08/2009

Electronic Signature of Signing Officer or Director

Date