

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04914

FILED
Apr 18, 2009
Secretary of State

Entity Name: BANOS TOWING SERVICES CORP.

Current Principal Place of Business:

572 MOKENA DRIVE
P.O. BOX 660262
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

572 MOKENA DRIVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

572 MOKENA DRIVE
P.O. BOX 660262
MIAMI SPRINGS, FL 33166

New Mailing Address:

572 MOKENA DRIVE
MIAMI SPRINGS, FL 33166

FEI Number: 59-2042056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANOS, DOMINGO
572 MOKENA DRIVE
MIAMI SPRINGS, FLORIDAS, FL 33165 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: PTD () Delete
Name: BANOS, DOMINGO
Address: 572 MOKENA DRIVE
City-St-Zip: MIAMI SPRINGS, FL

Title: SD () Delete
Name: BANOS, EMELIA
Address: 572 MOKENA DRIVE
City-St-Zip: MIAMI SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOMINGO BANOS

PTD

04/18/2009

Electronic Signature of Signing Officer or Director

Date