2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2008 08:00 A **Secretary of State** DOCUMENT # F07552 1. Entity Name SPAULDING TOWING, INC. Mailing Address Principal Place of Business 626-74TH ST., N. 626-74TH ST., N. ST PETERSBURG, FL 33710 ST PETERSBURG, FL 33710 CR2E034 (11/05) 03242008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 59-2349269 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE SPAULDING, HOWARD 626-74TH ST., N. ST PETERSBURG, FL 33710 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SPAULDING, HOWARD NAME STREET ADDRESS 626 74TH ST N ST PETERSBURG FL. CITY-ST-ZIP 000000873870 04/10/08-80095-017 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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