

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48592

FILED
Mar 19, 2008
Secretary of State

Entity Name: CAMINO REAL TOWING, INC.

Current Principal Place of Business:

960 21ST ST
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

369-53RD CIR
VERO BEACH, FL 32968 US

New Mailing Address:

FEI Number: 59-2315802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLAGHER, JOSEPH E SR
369-53RD CIR
VERO BCH, FL 32968 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: P () Delete
Name: GALLAGHER, JOSEPH E JR
Address: 369-53RD CIR
City-St-Zip: VERO BEACH, FL

Title: S () Delete
Name: GALLAGHER, JOSEPH E SR
Address: 369-53RD CIR
City-St-Zip: VERO BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLAGHER, JOSEPH E JR
Address: 369-53RD CIR
City-St-Zip: VERO BEACH, FL 32968 US

Title: S (X) Change () Addition
Name: GALLAGHER, JOSEPH E SR
Address: 369-53RD CIR
City-St-Zip: VERO BCH, FL 32968 US

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: JOSEPH E. GALLAGHER JR

PRES

03/19/2008

Electronic Signature of Signing Officer or Director

_____ Date