

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M01534

FILED
Dec 16, 2008
Secretary of State

Entity Name: EXCALIBUR TOWING SERVICE CORP.

Current Principal Place of Business:

14294 SW 142ND AVE.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14294 SW 142ND AVE.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2430452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREGO, MARIA C
14294 SW 142 AVE.
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CREGO, RAMON
Address: 12340 SW 98ST
City-St-Zip: MIAMI, FL 33186

Title: S/T () Delete
Name: CREGO, MARIA C
Address: 12340 SW 98ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CREGO, RAMON
Address: 14294 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: S/T (X) Change () Addition
Name: CREGO, MARIA C
Address: 14294 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

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: MARIA C. CREGO

TREA

12/16/2008

Electronic Signature of Signing Officer or Director

Date