

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105391

FILED
Sep 02, 2008
Secretary of State

Entity Name: MILLENNIUM TRANSPORT & TOWING, INC.

Current Principal Place of Business:

8024 ANDERSON ROAD
TAMPA, FL 33634

New Principal Place of Business:

8030 ANDERSON ROAD
TAMPA, FL 33634

Current Mailing Address:

7173 WELL HOLLOW BLVD
WESLEY CHAPEL, FL 33544

New Mailing Address:

8030 ANDERSON ROAD
TAMPA, FL 33634

FEI Number: 59-3684855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, LUIS
8024 ANDERSON ROAD
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

MARRERO, LUIS
8030 ANDERSON ROAD
TAMPA, FL 33634 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:

09/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARRERO, LUIS
Address: 7173 WELL HOLLOW BLVD
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: V () Delete
Name: MARRERO, SULENA
Address: 7173 WELL HOLLOW BLVD
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARRERO, LUIS
Address: 8030 ANDERSON ROAD
City-St-Zip: TAMPA, FL 33634

Title: V (X) Change () Addition
Name: MARRERO, SULENA
Address: 8030 ANDERSON ROAD
City-St-Zip: TAMPA, FL 33634

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: LUIS MARRERO

PD

09/02/2008

Electronic Signature of Signing Officer or Director

Date